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SAN FRANCISCO FIRE COMMISSION

Fire Commission Regular Meeting
Thursday, January 13, 2011 - 6:00 p.m.

698 Second Street, Room 102 ■ San Francisco ■ California ■ 94107

AGENDA

Item No.

1. ROLL CALL

President	Stephen A. Nakajo
Vice President	Andrea Evans
Commissioner	George Lau
Commissioner	London Breed
Commissioner	Michael Hardeman
Chief of Department	Joanne Hayes-White

2. PUBLIC COMMENT

Members of the public may address the Commission for up to three minutes on any matter within the Commission's jurisdiction. Speakers shall address their remarks to the Commission as a whole and not to individual Commissioners or Department personnel. Commissioners are not to enter into debate or discussion with a speaker. The lack of a response by the Commissioners or Department personnel does not necessarily constitute agreement with or support of statements made during public comment.

3. APPROVAL OF THE MINUTES ***[Discussion and possible action]***

Discussion and possible action to approve the minutes from the regular meeting on December 9, 2010 the Special Meeting on December 9, 2010 at 5 PM.

4. COMMUNICATIONS ***[Discussion]***
(December 14, 2010 to January 6, 2010)

1. To the Commission from James Corrigan, dated December 14, 2010
2. To the Commission from James Corrigan, dated December 17, 2010
3. To the Commission from James Corrigan, dated December 18, 2010
4. To the Commission from James Corrigan, dated January 1, 2011
5. To the Commission from James Corrigan, dated January 2, 2011
6. To the Commission from Joseph Alvarado, dated January 3, 2011
7. To the Commission from James Corrigan, dated January 4, 2011
8. To the Commission from Norm Caba, dated January 5, 2011

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Commendation and Letters of Recognition

1. To Chief Hayes-White from the NERT Advisory Board with gratitude for attending the neighborhood drills on October 16, and for the Department's continuing support of the NERT program and its volunteers. (Dated: November 30, 2010)
2. To Chief Hayes-White from Ben and Enid Goodman, acknowledging Jeff Covitz and Mike Harper (Medic 59, Station 49) for their kindness and professionalism while preparing to transport Mr. Goodman's mother. (Dated: December 1, 2010)
3. To Chief Hayes-White from SFPD Officer Leon Sorhondo, acknowledging PM Capt. Sebastian Wong, PM Jeremiah Ribeird, EMT Chris Chambre, PM Dennis Yu, EMT Ira Burroughs, EMT Jarred Cooper, LT. Norm Caba, FF Will Yeung, FF Willa Ortega – Engine 13, FF Ricky Yee, FF Roger NG and FF Eli Chan for assisting with Thanksgiving food deliveries for Self Help for the Elderly on November 25, 2010. (Dated: December 3, 2010)
4. To Chief Hayes-White from Capt. Greg McEachern - SFPD Southern Station, with gratitude for the Department's services, support and tribute on 19th Avenue for Officer Matt Goodin's funeral. (Dated: December 7, 2010)
5. To Chief Hayes-White from Wendy Ullman with gratitude for the lifesaving procedures and care she received following a medical emergency on November 1, 2010. (Dated: December 10, 2010)
6. To Chief Hayes-White from David Wetzel, President Gramercy Towers Condominium Association, with gratitude for the Department's quick response to the Towers on the morning of December 12 when residents evacuated after the fire alarm system activated. (Dated: December 13, 2010)
7. To Lt. Kirby Lau from William Flaherty, thanking the crew of Engine 39 for their care and assistance following a car accident on December 15, 2010. (Dated: December 17, 2010)
8. To the Commission and Chief Hayes-White from John W. Keker with gratitude for the stellar efforts of the firefighters who minimized the fire damage to his home on December 18, 2010. (Dated: December 22, 2010)
9. To Chief Hayes-White from Amy P. Hart - Chief Medical Examiner, commending Lt. Cassidy and firefighters of Engine 11 for the assistance provided to the Office of the Chief Medical Examiner on November 29, 2010. (Dated: December 21, 2010)

5. PRESENTATION: UNITED FIRE SERVICE WOMEN (UFSW) ***[Discussion]***

Report from members of United Fire Service Women.

6. FIRE COMMISSION MEETING CALENDAR 2011 ***[Discussion and possible action]***

Discussion and possible action to adopt the 2011 Fire Commission Regular Meeting calendar.

7. FIRE COMMISSION ANNUAL STATEMENT OF PURPOSE 2010-2011 ***[Discussion and possible action]***

Discussion and possible action to adopt the Fiscal Year 2010-2011 Annual Statement of Purpose.

8. CHIEF OF DEPARTMENT'S REPORT *[Discussion]*

REPORT FROM CHIEF OF DEPARTMENT

Report on current issues, activities and events within the Department, including Fiscal year 2011-2012 budget.

REPORT FROM OPERATIONS

Report on overall field operations, the Bureau of Fire Prevention & Investigation, Airport Division, Emergency Medical Services and the Division of Emergency Communications

9. AGENDA FOR NEXT FIRE COMMISSION MEETING *[Discussion]*

Discussion regarding agenda for the January 27, 2010 regular meeting.

10. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – PROPOSED SETTLEMENT *[Discussion and Possible Action]*

Conference with legal counsel to discuss as defendant, San Francisco Superior Court Case No. 486068, *Paul Graham v. CCSF*, filed March 12, 2009, and proposed settlement of that lawsuit; possible vote to recommend that the Board of Supervisors approve proposed settlement or to take other action. This item may be heard in closed session pursuant to California Government Code §54956.9(a), and San Francisco Administrative Code §67.10(d).

A. Public comment on all matters pertaining to the potential closed session.

B. Motion whether to assert the attorney-client privilege and go into closed session, pursuant to Admin. Code §67.10(d) and Government Code §54956.9(a). ***[Action]***

C. Per vote of the Commission: Possible closed session conference with legal counsel to discuss proposed settlement of Superior Court Case No. 486068. Discussion and possible action to recommend that the Board of Supervisors approve settlement of that case or to take other action. ***[Discussion and Possible Action]***

D If closed session is held, reconvene in open session. Motion to disclose or not disclose closed session discussion pursuant to Admin. Code §67.12(a) ***[Action]***

11. ADJOURNMENT

SAN FRANCISCO FIRE COMMISSION

NOTICE OF COMMISSION PROCEDURES

Commission Meeting Schedule and Location

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Commission Office

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SAN FRANCISCO FIRE COMMISSION

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SAN FRANCISCO FIRE COMMISSION

Fire Commission Regular Meeting
Thursday, January 27, 2011 - 6:00 p.m.

698 Second Street, Room 102 ■ San Francisco ■ California ■ 94107

AGENDA

Item No.

1. ROLL CALL

President	Stephen A. Nakajo
Vice President	Andrea Evans
Commissioner	George Lau
Commissioner	London Breed
Commissioner	Michael Hardeman
Chief of Department	Joanne Hayes-White

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3. APPROVAL OF THE MINUTES *[Discussion and possible action]*

Discussion and possible action to approve the minutes from the regular meeting on January 13, 2011.

4. COMMUNICATIONS *[Discussion]*
(January 11, 2011 to January 20, 2011)

1. To the Commission from Thomas P. O'Connor, dated January 11, 2011
2. To the Commission from James Corrigan, dated January 16, 2011
3. To the Commission from Joseph Alvarado, dated January 19, 2011
4. To the Commission from James Corrigan, dated January 19, 2011
5. To the Commission from James Corrigan, dated January 20, 2011

Commendation and Letters of Recognition

1. To Chief Hayes-White from the Friends and Relatives of Jackie Clark, with gratitude to Firefighter Raymond Guzman for his quick response to the scene of Ms. Clark's accident and for his actions to help lessen her injuries. (Dated: January 2, 2011)

2. To Chief Hayes-White from C. L. Stowe, Captain, U.S. Coast Guard with appreciation for the critical support provided during Fleet Week 2010. (Dated: January 7, 2011)

5. DRAFT OPERATING BUDGET – FISCAL YEAR 2011-2012 ***[Discussion]***
Submission of draft operating budget for Commission review and discussion.

6. CHIEF OF DEPARTMENT'S REPORT ***[Discussion]***

REPORT FROM CHIEF OF DEPARTMENT

Report on current issues, activities and events within the Department, including Fiscal year 2011-2012 budget and hiring projections.

REPORT FROM ADMINISTRATION

Report on the Administrative Divisions, Fleet and Facility status, Finance and Support Services within the Department.

7. FIRE COMMISSION MEETING TIME ***[Discussion and possible action]***
Discussion and possible action to change the time of the Fire Commission Regular Meetings.

8. FIRE COMMISSION ELECTION OF OFFICERS ***[Action]***

a. Nomination and election of Commission President.
b. Nomination and election of Commission Vice-President.

9. AGENDA FOR NEXT FIRE COMMISSION MEETING ***[Discussion]***

Discussion regarding agenda for the February 10, 2011 regular meeting.

10. ADJOURNMENT

SAN FRANCISCO FIRE COMMISSION

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SAN FRANCISCO FIRE COMMISSION

Notice of Public Hearing for Amended Fire Commission
Rules of Order

January 31, 2011

NOTICE OF PUBLIC HEARING

AT ITS REGULAR MEETING ON FEBRUARY 10, 2011, THE FIRE COMMISSION WILL CONSIDER FOR POSSIBLE ADOPTION PROPOSED REVISIONS TO THE FIRE COMMISSION RULES OF ORDER.

THE FIRE COMMISSION WILL DISCUSS AND PROPOSE TO CHANGE THE STARTING TIME FOR REGULAR COMMISSION MEETINGS TO 5:00 PM. DISCUSSION ON THE PROPOSED CHANGE TOOK PLACE AT THE REGULAR MEETING ON JANUARY 27, 2011.

Proposed Fire Commission Rules of Order are located on the Fire Commission's website and are available for public inspection and copying at the Fire Commission Office, 698 Second Street, Room 220, San Francisco, during normal office hours.

Monica L. Quattrin
Commission Secretary

Posted: February 1, 2011

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SAN FRANCISCO FIRE COMMISSION

Fire Commission Regular Meeting
Thursday, February 10, 2011 - 6:00 p.m.

698 Second Street, Room 102 ■ San Francisco ■ California ■ 94107

AGENDA

Item No.

1. ROLL CALL

President	Andrea Evans
Vice President	George Lau
Commissioner	Stephen A. Nakajo
Commissioner	London Breed
Commissioner	Michael Hardeman
Chief of Department	Joanne Hayes-White

2. PUBLIC COMMENT

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3. COMMUNICATIONS *[Discussion]*
(January 24, 2011 to February 4, 2011)

1. To the Commission from Kristopher Moore, dated January 24, 2011
2. To the Commission from Pedro Vieira, dated January 26, 2011
3. To the Commission from Michael Ferrara, dated January 27, 2011
4. To the Commission from Jared Cooper, dated January 27, 2011
5. To the Commission from Russ Zimmerman, dated January 27, 2011
6. To the Commission from Edgar Vergara III, dated January 27, 2011
7. To the Commission from Niko Shark, dated January 27, 2011
6. To the Commission from Nicole Cabaud, dated January 31, 2011

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Commendation and Letters of Recognition

1. To Chief Hayes-White from Raymond Edwards, with gratitude for the lifesaving assistance administered to him by Department Paramedics and Firefighters on April 17, 2010. (Received: January 31, 2011)

4. OPERATING BUDGET – FISCAL YEAR 2011-2012 ***[Discussion and possible action]***

Submission of operating budget for Commission approval.

5. CHIEF OF DEPARTMENT'S REPORT ***[Discussion]***

REPORT FROM CHIEF OF DEPARTMENT

Report on current issues, activities and events within the Department, including Fiscal year 2011-2012 budget and hiring projections.

REPORT FROM OPERATIONS

Report on overall field operations, the Bureau of Fire Prevention & Investigation, Airport Division, Emergency Medical Services and the Division of Emergency Communications

6. FIRE COMMISSION RULES OF ORDER ***[Discussion and possible action]***

Discussion and possible action to adopt proposed revisions to the Fire Commission Rules of Order which would change the starting time for Regular Commission Meetings to 5:00 PM. In accordance with Charter Section 4.104 (a)(1), the Commission posted a public notice on February 1, 2011, addressing the change in time at least ten days in advance of the public hearing.

7. AGENDA FOR NEXT FIRE COMMISSION MEETING ***[Discussion]***

Discussion regarding agenda for the February 24, 2011 regular meeting.

8. ADJOURNMENT

SAN FRANCISCO FIRE COMMISSION

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SAN FRANCISCO FIRE COMMISSION

Fire Commission Regular Meeting
Thursday, February 24, 2011 - 5:00 p.m.

698 Second Street, Room 102 ■ San Francisco ■ California ■ 94107

AGENDA

Item No.

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Vice President	Andrea Evans
Commissioner	George Lau
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3. APPROVAL OF THE MINUTES *[Discussion and possible action]*

Discussion and possible action to approve the minutes from the regular meeting on January 27, 2011.

4. COMMUNICATIONS *[Discussion]*
(February 12, 2011 to February 17, 2011)

1. To the Commission from Megan Byrne, dated February 12, 2011
2. To the Commission from Edwin Diaz, dated February 15, 2011
3. To the Commission from Nick Brady, dated February 17, 2011

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Commendation and Letters of Recognition

1. To Chief Hayes-White from Tony Chan, commending Fire Inspector John Darmanin for his professional and expert assistance with the permit and plan check review process. (Dated: January 28, 2011)

5. FIRE DEPARTMENT ADMINISTRATIVE BULLETINS *[Discussion]*

Discussion to approve revisions to 57 Fire Department Administrative Bulletins. The affected bulletins are:

SECTION 1- ADMINISTRATIVE BULLETINS - 1.01 Scope; SECTION 2- PERMIT APPLICATION SUBMITTAL – 2.01–2.12; SECTION 3- FIRE ALARM SYSTEMS – 3.01-3.07; SECTION 4- SPRINKLER AND STANDPIPE SYSTEMS – 4.01-4.28; SECTION 5- MISCELLANEOUS INFORMATION AND INTERPRETATIONS – 5.01-5.13

The draft bulletins were posted on the Department's website for over 30 days in accordance with San Francisco Fire Code requirements, and the Department scheduled a public hearing on February 7, 2011 to allow the public to provide input on the proposed bulletins. No members of the public appeared at the meeting to provide public comment. The bulletins under consideration at this meeting have been posted on the Department's website since January 7, 2011.

6. CHIEF OF DEPARTMENT'S REPORT *[Discussion]*

REPORT FROM CHIEF OF DEPARTMENT

Report on current issues, activities and events within the Department, including Fiscal year 2011-2012 budget.

REPORT FROM ADMINISTRATION

Report on the Administrative Divisions, Fleet and Facility status, Finance and Support Services within the Department.

7. AGENDA FOR NEXT FIRE COMMISSION MEETING *[Discussion]*

Discussion regarding agenda for the March 10, 2011 regular meeting.

8. ADJOURNMENT

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SAN FRANCISCO FIRE COMMISSION

Fire Commission Regular Meeting
Thursday, March 10, 2011 -5:00 p.m.

698 Second Street, Room 102 ■ San Francisco ■ California ■ 94107

AGENDA

Item No.

03-10-11P1:53

GOVERNMENT DOCUMENTS DEPT

MAR 10 2011

SAN FRANCISCO PUBLIC LIBRARY

1. ROLL CALL

President	Andrea Evans
Vice President	George Lau
Commissioner	Stephen A. Nakajo
Commissioner	London Breed
Commissioner	Michael Hardeman
Chief of Department	Joanne Hayes-White

2. PUBLIC COMMENT

Members of the public may address the Commission for up to three minutes on any matter within the Commission's jurisdiction and does not appear on the agenda. Speakers shall address their remarks to the Commission as a whole and not to individual Commissioners or Department personnel. Commissioners are not to enter into debate or discussion with a speaker. The lack of a response by the Commissioners or Department personnel does not necessarily constitute agreement with or support of statements made during public comment.

3. APPROVAL OF THE MINUTES *[Discussion and possible action]*

Discussion and possible action to approve the minutes from the regular meeting on February 10, 2011.

4. COMMUNICATIONS *[Discussion]*
(February 17, 2011 to March 4, 2011)

1. To the Commission from Jody Jiminez, dated February 17, 2011
2. To the Commission from David Kimmel, dated February 17, 2011
3. To the Commission from Christina Clark, dated February 21, 2011
4. To the Commission from Megan Byrne, dated February 25, 2011

Commendation and Letters of Recognition

1. To Chief Hayes-White from David Ebarle, Board Member – Guardians of the City, commending Commander Shaun Mooney and reserve volunteers for assisting in the safety and security of the Department's 1927/1936 Mack City Service Truck on display for a History Expo at the San Francisco Mint Museum on February 12 and 13, 2011. (Dated: February 16, 2011)

5. FIRE DEPARTMENT ADMINISTRATIVE BULLETINS *[Discussion and possible action]*

Discussion to approve 57 revised Fire Department Administrative Bulletins. The affected bulletins are:

SECTION 1- ADMINISTRATIVE BULLETINS - 1.01 Scope; SECTION 2- PERMIT APPLICATION SUBMITTAL – 2.01–2.12; SECTION 3- FIRE ALARM SYSTEMS – 3.01-3.07; SECTION 4- SPRINKLER AND STANDPIPE SYSTEMS – 4.01-4.28; SECTION 5- MISCELLANEOUS INFORMATION AND INTERPRETATIONS – 5.01-5.13

The draft bulletins were posted on the Department's website for over 30 days in accordance with San Francisco Fire Code requirements, and the Department scheduled a public hearing on February 7, 2011 to allow the public to provide input on the proposed bulletins. No members of the public appeared at the meeting to provide public comment. The bulletins under consideration at this meeting have been posted on the Department's website since January 7, 2011. **This item was presented and discussed at the Commission's regular meeting on February 24, 2011.**

6. EMS OPERATIONS *[Discussion]*

Report from Deputy Chief Patrick Gardner and staff on overall EMS Operations, including history of merger, reconfiguration, current staffing and response times.

7. CHIEF OF DEPARTMENT'S REPORT *[Discussion]*

REPORT FROM CHIEF OF DEPARTMENT

Report on current issues, activities and events within the Department, including Fiscal year 2011-2012 budget, and update from meeting held with members from Station 49.

REPORT FROM OPERATIONS

Report on overall field operations, the Bureau of Fire Prevention & Investigation, Airport Division, Emergency Medical Services and the Division of Emergency Communications

8. AGENDA FOR NEXT FIRE COMMISSION MEETING *[Discussion]*

Discussion regarding agenda for the March 24, 2011 regular meeting.

9. ADJOURNMENT

SAN FRANCISCO FIRE COMMISSION

NOTICE OF COMMISSION PROCEDURES

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SAN FRANCISCO FIRE COMMISSION

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SAN FRANCISCO FIRE COMMISSION

Fire Commission Regular Meeting
Thursday, March 24, 2011 -5:00 p.m.

698 Second Street, Room 102 ■ San Francisco ■ California ■ 94107

AGENDA

Item No.

1. ROLL CALL

President	Andrea Evans
Vice President	George Lau
Commissioner	Stephen A. Nakajo
Commissioner	London Breed
Commissioner	Michael Hardeman
Chief of Department	Joanne Hayes-White

2. PUBLIC COMMENT

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03-22-11P03:54 RCVD

3. APPROVAL OF THE MINUTES ***[Discussion and possible action]***

Discussion and possible action to approve the minutes from the regular meeting on February 24, 2011.

4. COMMUNICATIONS ***[Discussion]***
(March 7, 2011 to March 13, 2011)

GOVERNMENT
DOCUMENTS DEPT

MAR 22 2011

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1. To the Commission from Alec Tune, dated March 7, 2011
2. To the Commission from James Corrigan, dated March 13, 2011

Commendation and Letters of Recognition

1. To Chief Hayes-White from Sister Mary Jo Wise, with gratitude for the assistance received from Department members on several different occasions, and for the generosity and care exhibited by the Firefighters during the Christmas toy deliveries. (Dated: February 17, 2011
2. To Chief Hayes-White from Sally Ann Ryan, with gratitude to Engine 28: John Grant, Erin Murphy, Michael Kirtley and Art Ruiz; Engine 40: Ken Yee, Michael Carion, Noel Moroney and Gerald Gauer; and, Station 11: Rescue Captain #3 - James Fazackerley and Medic 92 – O. Gutierrez, for their compassionate care and assistance to her family following the sudden passing of her husband. (Dated: March 1, 2011)

3. To Chief Hayes-White from Diana Mason, President, Lakeside Property Owners Assoc., with gratitude for speaking at the association's annual meeting, and for consistent effectiveness to meet the needs of its residents. (Dated: March 2, 2011)
4. To Deputy Chief Patrick Gardner from Rev. John L. Greene, Chaplain – S.F.F.D., commending Paramedic Jerry Zaffa and EMT Hamid Locks for their professional and compassionate assistance following his auto accident, and for the phone call he received from Paramedic Zaffa the following day checking on his well-being. (Dated: March 9, 2011)

5. RESOLUTION 2011-01 *[Discussion and possible action]*

Discussion and possible action to approve Resolution 2011-01, recommending that the Board of Supervisors authorize the San Francisco Fire Department to retroactively accept and expend a grant in the amount of $107,296 from the Federal Emergency Management Agency to purchase and install seven Commercial Washer Extractors..

6. CHIEF OF DEPARTMENT'S REPORT *[Discussion]*

REPORT FROM CHIEF OF DEPARTMENT

Report on current issues, activities and events within the Department, including Fiscal year 2011-2012 budget.

REPORT FROM ADMINISTRATION

Report on the Administrative Divisions, Fleet and Facility status, Finance and Support Services within the Department.

7. AGENDA FOR NEXT FIRE COMMISSION MEETING *[Discussion]*

Discussion regarding agenda for the April 14, 2011 regular meeting.

8. ADJOURNMENT

SAN FRANCISCO FIRE COMMISSION

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SAN FRANCISCO FIRE COMMISSION

Fire Commission Regular Meeting
Thursday, April 14, 2011 -5:00 p.m.

698 Second Street, Room 102 ■ San Francisco ■ California ■ 94107

AGENDA

Item No.

1. ROLL CALL

President	Andrea Evans
Vice President	George Lau
Commissioner	Stephen A. Nakajo
Commissioner	London Breed
Commissioner	Michael Hardeman
Chief of Department	Joanne Hayes-White

2. PUBLIC COMMENT

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3. APPROVAL OF THE MINUTES *[Discussion and possible action]*

Discussion and possible action to approve the minutes from the regular meetings on March 10, 2011 and March 24, 2011.

~~*President Evans*~~

~~*Any public comment?*~~
~~*Any questions, discussion from Commissioners?*~~
~~*Is there a motion?*~~
~~*Commissioner _____ moves*~~
~~*Commissioner _____ seconds*~~
~~*All in favor?*~~

04-08-11P12:02 RCVD

4. COMMUNICATIONS *[Discussion]*
(~~February 17, 2011 to March 4, 2011~~April 3, 2011 to April 8, 2011)

1. To the Commission from James Corrigan, dated April 3, 2011

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APR - 8 2011

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Commendation and Letters of Recognition

1. To Chief Hayes-White from J. Claude Hemphill, III, MD, MAS, Interim Chief of Neurology at SF General Hospital, with gratitude to Ret. EMS Chief Pete Howes, Rescue Captain Sebastian Wong, EMS Chief Jeff Myers, Medical Director Karl Sporer and Paramedic Melany Brandon for their invaluable help during setup, execution and closeout of the RAMPART study, and with special thanks to the Paramedics of the SFFD who enthusiastically undertook clinical research in an exemplary manner in sometimes very challenging environments. (Dated: March 3, 2011)

~~*President Evans*~~ ~~*Any public comment?*~~
~~*Any questions, discussion from Commissioners?*~~

5. PRESENTATION ON FIRE STATION RENOVATION *[Discussion]*

Presentation from DPW Project Manager for ESER Bond Fire Station Renovation.

~~*President Evans*~~ ~~*Any public comment?*~~
~~*Any questions, discussion from Commissioners?*~~

6. CHIEF OF DEPARTMENT'S REPORT *[Discussion]*

REPORT FROM CHIEF OF DEPARTMENT
Report on current issues, activities and events within the Department, including Fiscal year 2011-2012 budget, and update from meeting held with members from Station 49.

REPORT FROM OPERATIONS
Report on overall field operations, the Bureau of Fire Prevention & Investigation, Airport Division, Emergency Medical Services and the Division of Emergency Communications

~~*President Evans*~~ ~~*Any public comment?*~~
~~*Any questions, discussion from Commissioners?*~~

7. AGENDA FOR NEXT FIRE COMMISSION MEETING *[Discussion]*

Discussion regarding agenda for the April 21, 2011 regular meeting.

~~*President Evans*~~ ~~*Any public comment?*~~
~~*Any questions, discussion from Commissioners?*~~

8. ADJOURNMENT

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SAN FRANCISCO FIRE COMMISSION

Fire Commission Regular Meeting
Thursday, April 14, 2011 -5:00 p.m.

698 Second Street, Room 102 ■ San Francisco ■ California ■ 94107

AGENDA

Item No.

1. ROLL CALL

04-14-11P03:27 RCVD

President	Andrea Evans
Vice President	George Lau
Commissioner	Stephen A. Nakajo
Commissioner	London Breed
Commissioner	Michael Hardeman
Chief of Department	Joanne Hayes-White

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(April 3, 2011 to April 8, 2011)

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REPORT FROM OPERATIONS
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7. AGENDA FOR NEXT FIRE COMMISSION MEETING *[Discussion]*

Discussion regarding agenda for the April 28, 2011 regular meeting.

8. ADJOURNMENT

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Fire Commission Regular Meeting
Thursday, April 14, 2011 -5:00 p.m.

698 Second Street, Room 102 ■ San Francisco ■ California ■ 94107

AMENDED AGENDA

04-14-11P03:28 RCVD

Item No.

1. ROLL CALL

President	Andrea Evans
Vice President	George Lau
Commissioner	Stephen A. Nakajo
Commissioner	London Breed
Commissioner	Michael Hardeman
Chief of Department	Joanne Hayes-White

GOVERNMENT DOCUMENTS DEPT

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4/11 amended 2

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SAN FRANCISCO FIRE COMMISSION

NOTICE OF COMMISSION PROCEDURES

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SAN FRANCISCO FIRE COMMISSION

Fire Commission Regular Meeting
Thursday, April 28, 2011 -5:00 p.m.

698 Second Street, Room 102 ■ San Francisco ■ California ■ 94107

AGENDA

Item No.

1. ROLL CALL

President	Andrea Evans
Vice President	George Lau
Commissioner	Stephen A. Nakajo
Commissioner	London Breed
Commissioner	Michael Hardeman
Chief of Department	Joanne Hayes-White

2. PUBLIC COMMENT

Members of the public may address the Commission for up to three minutes on any matter within the Commission's jurisdiction and does not appear on the agenda. Speakers shall address their remarks to the Commission as a whole and not to individual Commissioners or Department personnel. Commissioners are not to enter into debate or discussion with a speaker. The lack of a response by the Commissioners or Department personnel does not necessarily constitute agreement with or support of statements made during public comment.

3. COMMUNICATIONS *[Discussion]*
(April 18, 2011)

1. To the Commission from Mark Tosca, dated April 18, 2011.

Commendation and Letters of Recognition

1. To Chief Hayes-White from Amy Descalso, with gratitude to the SFFD for controlling the October 20, 2010 fire on Hyde Street, which saved the adjacent building where she resides. (Dated: March 24, 2011)
2. To Chief Hayes-White from the Vincent Baldocchi Family, with appreciation for the life-saving measures performed on Mr. Baldocchi on March 27, 2011.

Apr-25-11 A11:21 RCVD

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4. RESOLUTION 2011-02 *[Discussion and possible action]*

Discussion and possible action to approve Resolution 2011-02, recommending that the Board of Supervisors authorize the San Francisco Fire Department to retroactively accept and expend Port Security Grant Funding in the amount of $8,745,609 for eight separate grants:

5. CHIEF OF DEPARTMENT'S REPORT *[Discussion]*

REPORT FROM CHIEF OF DEPARTMENT
Report on current issues, activities and events within the Department, including Fiscal year 2011-2012 budget.

REPORT FROM ADMINISTRATION
Report on the Administrative Divisions, Fleet and Facility status, Finance and Support Services within the Department.

6. ISSUANCE OF SUBPOENAS IN DISCIPLINARY MATTER *[Discussion and possible action]*

Pursuant to Government Code Section 54957(b)(1) and San Francisco Administrative Code Section 67.10(b): PERSONNEL EXCEPTION. Discussion and possible action to issue subpoenas in regard to Disciplinary Case No. 2010-06. The Commission may go into Closed Session for further discussion.

7. AGENDA FOR NEXT FIRE COMMISSION MEETING *[Discussion]*

Discussion regarding agenda for the May 12, 2011 regular meeting.

8. CLOSED SESSION: ISSUANCE OF SUBPOENAS IN DISCIPLINARY MATTER *[Discussion and possible action]*

Pursuant to Government Code Section 54957(b)(1) and San Francisco Administrative Code Section 67.10(b): PERSONNEL EXCEPTION. Discussion and possible action to issue subpoenas in regard to Disciplinary Case No. 2010-06.

9. ADJOURNMENT

SAN FRANCISCO FIRE COMMISSION

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SAN FRANCISCO FIRE COMMISSION

FIRE COMMISSION SPECIAL MEETING
Friday, May 6, 2011 - 9:30 AM
698 Second Street, Room 102, San Francisco, CA 94107

AGENDA

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Item No.

1. ROLL CALL

President	Andrea Evans
Vice President	George Lau
Commissioner	Stephen A. Nakajo
Commissioner	London Breed
Commissioner	Michael Hardeman

2. CASE NO. 2010-06: HEARING ON EMPLOYEE DISCIPLINE CONCERNING VERIFIED COMPLAINT FILED BY CHIEF OF DEPARTMENT AGAINST MEMBER, DATED DECEMBER 16, 2010, FOR VIOLATIONS AS FOLLOWS:

Section 3909 – False Reports
Section 3917 – Violence
Section 3919 – Proper Behavior
Section 3923 – Acts Detrimental to the Welfare of the Department

a. Public Comment on Special Meeting Agenda Item and possible Closed Session

Members of the public may comment on Agenda items that are scheduled for discussion or action. [Government Code §54954.3(a), Administrative Code §67.15(b)]

This case may be heard in Closed Session pursuant to Government Code Section 54957(b) and San Francisco Administrative Code Section 67.10(b).

b. Votes on Closed Session

1. Whether to hold the hearing on the verified complaint in Closed Session ***[Action]***

2. Whether to conduct deliberations in Closed Session ***[Action]***

c. Hearing and Deliberations

1. Hearing on verified complaint (in open or Closed Session, per the Commission's vote)

2. Deliberations and possible action on charges (in open or Closed Session, per the Commission's vote) ***[Discussion and Possible Action]***

d. If Closed Session is held, reconvene in Open Session

1. Report any action taken in Closed Session as specified in California Government Code Section 54957.1(a)(5) and San Francisco Administrative Code section 67.12(b)(4)

2. Vote to elect whether to disclose any or all discussions held in Closed Session, as specified in San Francisco Administrative Code Section 67.12(a) ***[Action]***

3. ADJOURNMENT

SAN FRANCISCO FIRE COMMISSION

Fire Commission Regular Meeting
Thursday, May 12, 2011 -5:00 p.m.

698 Second Street, Room 102 ■ San Francisco ■ California ■ 94107

AGENDA

Item No.

1. ROLL CALL

President	Andrea Evans
Vice President	George Lau
Commissioner	Stephen A. Nakajo
Commissioner	London Breed
Commissioner	Michael Hardeman
Chief of Department	Joanne Hayes-White

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2. PUBLIC COMMENT

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3. APPROVAL OF THE MINUTES *[Discussion and possible action]*

Discussion and possible action to approve the minutes from the regular meeting on April 14, 2011.

4. COMMUNICATIONS *[Discussion]*

Commendation and Letters of Recognition

1. To Chief Hayes-White from Nabil El Sanadi, MD, MBA, FACEP, with gratitude to Asst. Deputy Chief Jeff Myers, Paramedic Chris Bonn and EMT Chris Sandoval for the excellent demonstration of BCLS and ACLS skills for Ventricular Fibrillation and Pulseless Electrical Activity during the American Academy of Allergy Asthma & Immunology's Annual Meeting on March 18, 2011. (Dated: April 8, 2011)
2. To Chief Hayes-White from Professor Albert L. Scheffer, M.D., with gratitude for the quick and efficient medical attention he received on March 27, 2011. (Received: April 22, 2011)

5. CHIEF OF DEPARTMENT'S REPORT *[Discussion]*

REPORT FROM CHIEF OF DEPARTMENT
Report on current issues, activities and events within the Department, including Fiscal year 2011-2012 budget.

REPORT FROM OPERATIONS
Report on overall field operations, the Bureau of Fire Prevention & Investigation, Airport Division, Emergency Medical Services and the Division of Emergency Communications

6. AGENDA FOR NEXT FIRE COMMISSION MEETING *[Discussion]*

Discussion regarding agenda for the May 26, 2011 regular meeting.

7. ADJOURNMENT

SAN FRANCISCO FIRE COMMISSION

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SAN FRANCISCO FIRE COMMISSION

FIRE COMMISSION SPECIAL MEETING
Monday, May 23, 2011 – 3:00 PM
(Continued from May 6, 2011)
698 Second Street, Room 102, San Francisco, CA 94107

05-17-11P02:12 RCVD

AGENDA

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Item No.

1. ROLL CALL

President	Andrea Evans
Vice President	George Lau
Commissioner	Stephen A. Nakajo
Commissioner	London Breed
Commissioner	Michael Hardeman

2. CASE NO. 2010-06: HEARING ON EMPLOYEE DISCIPLINE CONCERNING VERIFIED COMPLAINT FILED BY CHIEF OF DEPARTMENT AGAINST MEMBER, DATED DECEMBER 16, 2010, FOR VIOLATIONS AS FOLLOWS:

Section 3909 – False Reports
Section 3917 – Violence
Section 3919 – Proper Behavior
Section 3923 – Acts Detrimental to the Welfare of the Department

a. Public Comment on Special Meeting Agenda Item and possible Closed Session

Members of the public may comment on Agenda items that are scheduled for discussion or action. [Government Code §54954.3(a), Administrative Code §67.15(b)]

This case may be heard in Closed Session pursuant to Government Code Section 54957(b) and San Francisco Administrative Code Section 67.10(b).

b. Votes on Closed Session

1. Whether to hold the hearing on the verified complaint in Closed Session ***[Action]***

2. Whether to conduct deliberations in Closed Session ***[Action]***

c. Hearing and Deliberations

1. Hearing on verified complaint (in open or Closed Session, per the Commission's vote)

2. Deliberations and possible action on charges (in open or Closed Session, per the Commission's vote) ***[Discussion and Possible Action]***

d. If Closed Session is held, reconvene in Open Session

1. Report any action taken in Closed Session as specified in California Government Code Section 54957.1(a)(5) and San Francisco Administrative Code section 67.12(b)(4)

2. Vote to elect whether to disclose any or all discussions held in Closed Session, as specified in San Francisco Administrative Code Section 67.12(a) ***[Action]***

3. ADJOURNMENT

No. 2010-06

SAN FRANCISCO FIRE COMMISSION

Fire Commission Regular Meeting
Thursday, May 26, 2011 -5:00 p.m.

698 Second Street, Room 102 ■ San Francisco ■ California ■ 94107

AGENDA

Item No.

1. ROLL CALL

President	Andrea Evans
Vice President	George Lau
Commissioner	Stephen A. Nakajo
Commissioner	London Breed
Commissioner	Michael Hardeman
Chief of Department	Joanne Hayes-White

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3. APPROVAL OF THE MINUTES *[Discussion and possible action]*

Discussion and possible action to approve the minutes from the regular meeting on April 28, 2011.

4. COMMUNICATIONS *[Discussion]*
(May 5, 2011 to May 7, 2011)

Commendation and Letters of Recognition

1. To the Commission from Paul Winternitz, with gratitude to the SFFD for their excellent job containing the Mission Street fire on April 6, and for the extra effort to retrieve some of his work materials and files. (Dated: May 5, 2011)
2. To Chief Hayes-White from Philip A. Ginsburg, General Manager of SF Recreation and Park Department, with thanks for attending the 2nd Annual Eggstravaganza on June 23rd, that helped raise $30,000 for the Recreation and Park's summer programs and scholarships. (Dated: May 6, 2011)
3. To Chief Hayes-White from Vincent and Anne Vago, commending the professional work of the firefighters who responded to a fire in their building on May 7, 2011. (Dated: May 9, 2011)

5. CHIEF OF DEPARTMENT'S REPORT *[Discussion]*

REPORT FROM CHIEF OF DEPARTMENT
Report on current issues, activities and events within the Department, including Fiscal year 2011-2012 budget.

REPORT FROM ADMINISTRATION
Report on the Administrative Divisions, Fleet and Facility status, Finance and Support Services within the Department.

6. AGENDA FOR NEXT FIRE COMMISSION MEETING *[Discussion]*

Discussion regarding agenda for the June 9, 2011 regular meeting.

7. ADJOURNMENT

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SAN FRANCISCO FIRE COMMISSION

Fire Commission Regular Meeting
Thursday, May 26, 2011 -5:00 p.m.

698 Second Street, Room 102 ■ San Francisco ■ California ■ 94107

THE MAY 26, 2011

MEETING HAS BEEN CANCELLED

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SAN FRANCISCO FIRE COMMISSION

FIRE COMMISSION SPECIAL MEETING
Tuesday, May 31, 2011 – 4:30 PM
(Continued from May 23, 2011)
698 Second Street, Room 102, San Francisco, CA 94107

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AGENDA

Item No.

1. ROLL CALL

President	Andrea Evans
Vice President	George Lau
Commissioner	Stephen A. Nakajo
Commissioner	London Breed
Commissioner	Michael Hardeman

2. CASE NO. 2010-06: HEARING ON EMPLOYEE DISCIPLINE CONCERNING VERIFIED COMPLAINT FILED BY CHIEF OF DEPARTMENT AGAINST MEMBER, DATED DECEMBER 16, 2010, FOR VIOLATIONS AS FOLLOWS:

Section 3909 – False Reports
Section 3917 – Violence
Section 3919 – Proper Behavior
Section 3923 – Acts Detrimental to the Welfare of the Department

a. Public Comment on Special Meeting Agenda Item and possible Closed Session

Members of the public may comment on Agenda items that are scheduled for discussion or action. [Government Code §54954.3(a), Administrative Code §67.15(b)]

This case may be heard in Closed Session pursuant to Government Code Section 54957(b) and San Francisco Administrative Code Section 67.10(b).

b. Votes on Closed Session

1. Whether to hold the hearing on the verified complaint in Closed Session ***[Action]***

2. Whether to conduct deliberations in Closed Session ***[Action]***

c. Hearing and Deliberations

1. Hearing on verified complaint (in open or Closed Session, per the Commission's vote)

2. Deliberations and possible action on charges (in open or Closed Session, per the Commission's vote) ***[Discussion and Possible Action]***

d. If Closed Session is held, reconvene in Open Session

1. Report any action taken in Closed Session as specified in California Government Code Section 54957.1(a)(5) and San Francisco Administrative Code section 67.12(b)(4)

2. Vote to elect whether to disclose any or all discussions held in Closed Session, as specified in San Francisco Administrative Code Section 67.12(a) ***[Action]***

3. ADJOURNMENT

No. 2010-06

SAN FRANCISCO FIRE COMMISSION

Fire Commission Regular Meeting
Thursday, ~~April 14~~June 9, 2011 -5:00 p.m.

698 Second Street, Room 102 ■ San Francisco ■ California ■ 94107

~~AGENDA~~

Item No

~~1. ROLL CALL~~

~~President~~	~~Andrea Evans~~
~~Vice President~~	~~George Lau~~
~~Commissioner~~	~~Stephen A. Nakajo~~
~~Commissioner~~	~~London Breed~~
~~Commissioner~~	~~Michael Hardeman~~
~~Chief of Department~~	~~Joanne Hayes-White~~

~~2. PUBLIC COMMENT~~

~~Members of the public may address the Commission for up to three minutes on any matter within the Commission's jurisdiction and does not appear on the agenda. Speakers shall address their remarks to the Commission as a whole and not to individual Commissioners or Department personnel. Commissioners are not to enter into debate or discussion with a speaker. The lack of a response by the Commissioners or Department personnel does not necessarily constitute agreement with or support of statements made during public comment.~~

~~3. APPROVAL OF THE MINUTES *[Discussion and possible action]*~~

~~Discussion and possible action to approve the minutes from the regular meetings on March 10, 2011 and March 24, 2011.~~

~~***President Evans***~~	~~*Any public comment?*~~ ~~*Any questions, discussion from Commissioners?*~~ ~~*Is there a motion?*~~ ~~*Commissioner _____ moves*~~ ~~*Commissioner _____ seconds*~~ ~~*All in favor?*~~

~~4. COMMUNICATIONS *[Discussion]*~~
~~(February 17, 2011 to March 4, 2011)~~

1. ~~To the Commission from James Corrigan, dated April 3, 2011~~

~~**Commendation and Letters of Recognition**~~

1. ~~To Chief Hayes-White from J. Claude Hemphill, III, MD, MAS, Interim Chief of Neurology at SF General Hospital, with gratitude to Ret. EMS Chief Pete Howes, Rescue Captain Sebastian Wong, EMS Chief Jeff Myers, Medical Director Karl Sporer and Paramedic Melany Brandon for their invaluable help during setup, execution and closeout of the RAMPART study, and with special thanks to the Paramedics of the SFFD who enthusiastically undertook clinical research in an exemplary manner in sometimes very challenging environments. (Dated: March 3, 2011)~~

~~***President Evans***~~ ~~*Any public comment?*~~
~~*Any questions, discussion from Commissioners?*~~

~~**5. PRESENTATION ON FIRE STATION RENOVATION *[Discussion]***~~

~~Presentation from DPW Project Manager for ESER Bond Fire Station Renovation.~~

~~***President Evans***~~ ~~*Any public comment?*~~
~~*Any questions, discussion from Commissioners?*~~

~~**6. CHIEF OF DEPARTMENT'S REPORT *[Discussion]***~~

~~REPORT FROM CHIEF OF DEPARTMENT~~
~~Report on current issues, activities and events within the Department, including Fiscal year 2011-2012 budget, and update from meeting held with members from Station 49.~~

~~REPORT FROM OPERATIONS~~
~~Report on overall field operations, the Bureau of Fire Prevention & Investigation, Airport Division, Emergency Medical Services and the Division of Emergency Communications~~

~~***President Evans***~~ ~~*Any public comment?*~~
~~*Any questions, discussion from Commissioners?*~~

~~**7. AGENDA FOR NEXT FIRE COMMISSION MEETING *[Discussion]***~~

~~Discussion regarding agenda for the April 21, 2011 regular meeting.~~

~~***President Evans***~~ ~~*Any public comment?*~~
~~*Any questions, discussion from Commissioners?*~~

~~**8. ADJOURNMENT**~~

THIS MEETING HAS BEEN CANCELLED
In the Memory of
San Francisco Fire Department members
Lt. Vince Perez and Firefighter Paramedic Tony Valerio
who died in the Line of Duty

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SAN FRANCISCO FIRE COMMISSION

NOTICE OF COMMISSION PROCEDURES

Commission Meeting Schedule and Location

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Commission Office

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Information on Disability Access

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SAN FRANCISCO FIRE COMMISSION

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Know Your Rights Under The Sunshine Ordinance
(Chapter 67 of the San Francisco Administrative Code)

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the sunshine ordinance or to report a violation of the ordinance, contact the sunshine ordinance task force. You may contact the current Sunshine Ordinance Task Force Administrator, Frank Darby, Jr., as follows: Sunshine Ordinance Task Force, City Hall, Room 244, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102-4689, Phone: (415) 554-7724, Fax: (415) 554-5784, E-mail: sotf@sfgov.org. Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's Web site at http://www.sfgov.org.

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SAN FRANCISCO FIRE COMMISSION

Fire Commission Regular Meeting
Thursday, June 9, 2011 -5:00 p.m.

698 Second Street, Room 102 ■ San Francisco ■ California ■ 94107

THIS MEETING HAS BEEN CANCELLED
In the Memory of
San Francisco Fire Department members
Lt. Vince Perez and Firefighter Paramedic Tony Valerio
who died in the Line of Duty

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SAN FRANCISCO FIRE COMMISSION

Fire Commission Regular Meeting
Thursday, June 23, 2011 -5:00 p.m.

698 Second Street, Room 102 ■ San Francisco ■ California ■ 94107

AGENDA

Item No.

1. ROLL CALL

11-22-11P 1:30 RCVD

President	Andrea Evans
Vice President	George Lau
Commissioner	Stephen A. Nakajo
Commissioner	London Breed
Commissioner	Michael Hardeman
Chief of Department	Joanne Hayes-White

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2. PUBLIC COMMENT

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3. APPROVAL OF THE MINUTES *[Discussion and possible action]*

Discussion and possible action to approve the minutes from the regular meetings on April 28, and May 12, 2011 and the Special Meetings on May 6, May 23 and May 31, 2011.

4. COMMUNICATIONS *[Discussion]*
(June 2, 2011 to June 16, 2011)

1. To the Commission from Edie Schaffer, dated June 3, 2011
2. To the Commission from David Fry, dated June 4, 2011
3. To the Commission from Jim Flanagan, dated June 8, 2011
4. To the Commission from Sandra Bernadoni, Andrew Spranza, Tom Whelan, Jacqueline Damato, Ryan Santarella, Josephine Migala, Nicole Reyna, Gregory Errico, Sarah Kliban, Peter Damato, Mary Etta Moose, Antoinette Alessandra, Lanie Eichler, Dominic Granelli, Daphne Blumenthal, Marieke von Rotz, Sal Busalacchi, David Ross, Bernard Dethiers, Bernalyn Bordaje, Dariush Amiri, Anthony Germano, Jonathan Adkins, Toni Alessandra, Chris Riddington, Russ Chin, Dennis Bianchi, Micki Jones, Karl Beale, David Ross, Steven Landi, Miranda Gulyash, James Cheung, Stan Teng, Beth Allen (opposing proposed closure of Mason between Columbus and Lombard streets. (Dated: June 3-7, 2011)

Commendation and Letters of Recognition

1. To Chief Hayes-White from Captain Tyrone Pruitt – Director, Youth Fire Academy, with thanks for providing a vehicle for the Academy's trip to Boomers in Livermore, California on May 21, 2011. (Dated: May 23, 2011)

5. PRESENTATION REGARDING PROPOSED RESOLUTION 2011-03 *[Discussion and possible action]*

Presentation from Assistant Deputy Chief of Support Services regarding the operational needs incorporated in the design and plan for a proposed new fireboat station. Discussion and possible action to adopt Resolution 2011-03, endorsing the Fire Department to Expend ESER Bond funds to construct a reinforced concrete pier and shop/dormitory building at the existing fireboat station on Pier 22-1/2.

6. CHIEF OF DEPARTMENT'S REPORT *[Discussion]*

REPORT FROM CHIEF OF DEPARTMENT
Report on current issues, activities and events within the Department, including Fiscal year 2011-2012 budget.

REPORT FROM ADMINISTRATION
Report on the Administrative Divisions, Fleet and Facility status, Finance and Support Services within the Department.

7. AGENDA FOR NEXT FIRE COMMISSION MEETING *[Discussion]*

Discussion regarding agenda for the July 14, 2011 regular meeting.

8. ADJOURNMENT

SAN FRANCISCO FIRE COMMISSION

NOTICE OF COMMISSION PROCEDURES

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SAN FRANCISCO FIRE COMMISSION

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SAN FRANCISCO FIRE COMMISSION

FIRE COMMISSION SPECIAL MEETING
Wednesday, June 29, 2011 – 9:00 a.m.
698 Second Street, Room 221, San Francisco, CA 94107

AGENDA

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Item No.
1. ROLL CALL

President	Andrea Evans
Vice President	George Lau
Commissioner	Stephen A. Nakajo
Commissioner	London Breed
Commissioner	Michael Hardeman

2. COMMISSION DELIBERATIONS ON PROPOSED FINDINGS OF FACT, AND POSSIBLE APPROVAL OF FINDINGS OF FACT REGARDING COMMISSION'S DECISION ON EMPLOYEE TERMINATION ***[Action item]***

On December 16, 2010, Chief of Department Joanne Hayes-White filed a verified complaint with the Commission, charging employee with violation of the following Department Rules and Regulations.

Section 3909 – False Reports
Section 3917 – Violence
Section 3919 – Proper Behavior
Section 3923 – Acts Detrimental to the Welfare of the Department

On May 31, 2011, by unanimous vote, the Commission voted to terminate employee. The Commission is now considering proposed Findings of Fact relating to that decision.

This case may be heard in Closed Session pursuant to Government Code Section 54957(b) and San Francisco Administrative Code Section 67.10(b).

A. Public Comment on Special Meeting Agenda Item; Possible Closed Session

Members of the public may comment on all matters pertaining to Agenda Item No. 2, including the proposed Findings of Fact and whether to consider the matter in Closed Session. [Government Code §54954.3(a), Administrative Code §67.15(b)]

B. Vote on Closed Session:

1. Vote on whether to conduct deliberations on proposed Findings of Fact in Closed Session. ***[Action]***

C. Deliberations and Possible Action

1. Deliberations and possible action on proposed Findings of Fact (in Open or Closed Session, per the Commission's vote). ***[Action]***

D. If Closed Session is held, reconvene in Open Session

1. Report on any action taken in Closed Session as specified in California Government Code Section 54957.1(a)(5) and San Francisco Administrative Code section 67.12(b)(4).

2. Vote to elect whether to disclose any or all discussions held in Closed Session, as specified in San Francisco Administrative Code Section 67.12(a). ***[Action]***

3. ADJOURNMENT

SAN FRANCISCO FIRE COMMISSION

Fire Commission Regular Meeting
Thursday, July 14, 2011 -5:00 p.m.

698 Second Street, Room 102 ■ San Francisco ■ California ■ 94107

AGENDA

Item No.

1. ROLL CALL

President	Andrea Evans
Vice President	George Lau
Commissioner	Stephen A. Nakajo
Commissioner	London Breed
Commissioner	Michael Hardeman
Chief of Department	Joanne Hayes-White

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2. PUBLIC COMMENT

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3. APPROVAL OF THE MINUTES ***[Discussion and possible action]***

Discussion and possible action to approve the minutes from the regular meeting on June 23, and the special meeting on June 29, 2011.

4. COMMUNICATIONS ***[Discussion]***
(June 27, 2011 to June 29, 2011)

1. To the Commission from Diane Rivera, NERT Advisory Board Member, dated June 27, 2011
2. To the Commission from Shelley Carroll, NERT Coordinator Chair, dated June 27, 2011
3. To the Commission from James Corrigan, dated June 29, 2011

Commendation and Letters of Recognition

1. To Chief Hayes-White and Staff at Station 36 from Karen Mauney-Brodek, President of Hayes-Valley Neighborhood Association, with thanks for participation and support of their recent "The Ham and Eggs Breakfast" fundraising event. (Dated May 23, 2011)
2. To Chief Hayes-White and Members of the Fire Commission from Retired Battalion Chief Ted Corporandy, on the selection of Tom Siragusa as Deputy Chief of Operations. (Dated: June 27, 2011)

3. To Chief Hayes-White from Mayor Jim Ruane, City of San Bruno, expressing sincere condolences and sympathy on the loss of Lt. Vincent Perez and Firefighter/Paramedic Anthony Valerio. (Dated: June 27, 2011)

5. FIRE COMMISSION ATTENDANCE REPORT *[Discussion and possible action]*
Discussion and possible action to approve the Fiscal Year 2010-2011 Fire Commission Attendance Report for submission to the Mayor's office.

6. CHIEF OF DEPARTMENT'S REPORT *[Discussion]*

REPORT FROM CHIEF OF DEPARTMENT
Report on current issues, activities and events within the Department, including Fiscal year 2011-2012 budget.

REPORT FROM OPERATIONS
Report on overall field operations, the Bureau of Fire Prevention & Investigation, Airport Division, Emergency Medical Services and the Division of Emergency Communications

- Report on Status of Fire Auxiliary Reserves

7. AGENDA FOR NEXT FIRE COMMISSION MEETING *[Discussion]*

Discussion regarding agenda for the July 28, 2011 regular meeting.

8. ADJOURNMENT

SAN FRANCISCO FIRE COMMISSION

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SAN FRANCISCO FIRE COMMISSION

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SAN FRANCISCO FIRE COMMISSION

Fire Commission Regular Meeting
Thursday, July 28, 2011 -5:00 p.m.

698 Second Street, Room 102 ■ San Francisco ■ California ■ 94107

AGENDA

Item No.

1. ROLL CALL

President	Andrea Evans
Vice President	George Lau
Commissioner	Stephen A. Nakajo
Commissioner	London Breed
Commissioner	Michael Hardeman
Chief of Department	Joanne Hayes-White

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3. APPROVAL OF THE MINUTES *[Discussion and possible action]*

Discussion and possible action to approve the minutes from the regular meeting on July 14, 2011.

4. COMMUNICATIONS *[Discussion]*
(June 7, 2011 to July 2, 2011)

Commendation and Letters of Recognition

1. To Chief Hayes-White from Dennis Doan, City of Boise Fire Chief, with thanks to Chief Dave Franklin for arranging tours of Department facilities while visiting the city with his son. Chief Doan expressed his condolences to Chief Hayes-White and the Department for the line- of-duty deaths. (Dated: June 7, 2011)
2. To Chief Hayes-White from Jo Vanderhaim, Denis Cabillo and Stacey Swain-Campos, Preschool Teachers at Compass Children's Center, with thanks to Officer Harry Higgins of Station 5 for a very special presentation to the Pre-K students. (Dated: June 20, 2011)
3. To Chief Hayes-White from Andrew Hayden, with thanks for the excellent medical attention he received during a visit to San Francisco. (Dated: July 2, 2011)

5. FIRE DEPARTMENT ADMINISTRATIVE BULLETINS *[Discussion]*

Discussion regarding four new Fire Department Administrative Bulletins. The Administrative Bulletins are: SECTION 2.13: SOLAR PHOTOVOLTAIC SUBMITTAL GUIDELINES; SECTION 2.14: SUBMITTAL GUIDELINES AND REQUIREMENTS FOR FIRE PERMIT APPLICATIONS; SECTION 2.15: SUBMITTAL REQUIREMENTS FOR TEMPORARY TENTS AND MEMBRANE STRUCTURES; SECTION 2.16 SUBMITTAL GUIDELINES FOR FIRE DEPARTMENT ACCESS AND FIRE FLOW APPROVAL

The draft bulletins were posted on the Department's website for over 30 days in accordance with San Francisco Fire Code requirements, and the Department scheduled a public hearing on July 22, 2011 to allow the public to provide input on the proposed bulletins. The bulletins under consideration at this meeting have been posted on the Department's website since June 15, 2011.

6. CHIEF OF DEPARTMENT'S REPORT *[Discussion]*

REPORT FROM CHIEF OF DEPARTMENT
Report on current issues, activities and events within the Department, including Fiscal year 2011-2012 budget.

REPORT FROM ADMINISTRATION
Report on the Administrative Divisions, Fleet and Facility status, Finance and Support Services within the Department.

7. AGENDA FOR NEXT FIRE COMMISSION MEETING *[Discussion]*

Discussion regarding agenda for the August 11, 2011 regular meeting.

8. ADJOURNMENT

SAN FRANCISCO FIRE COMMISSION

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SAN FRANCISCO FIRE COMMISSION

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SAN FRANCISCO FIRE COMMISSION

Fire Commission Regular Meeting
Thursday, August 11, 2011 -5:00 p.m.

698 Second Street, Room 102 ■ San Francisco ■ California ■ 94107

AGENDA

Item No.

1. ROLL CALL

President	Andrea Evans
Vice President	George Lau
Commissioner	Stephen A. Nakajo
Commissioner	London Breed
Commissioner	Michael Hardeman
Chief of Department	Joanne Hayes-White

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2. PUBLIC COMMENT

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3. APPROVAL OF THE MINUTES *[Discussion and possible action]*

Discussion and possible action to approve the minutes from the regular meeting on July 28, 2011.

4. COMMUNICATIONS *[Discussion]*

Commendation and Letters of Recognition

1. To Chief Hayes-White from David Saenz, VP Worldwide Security, thanking Lt. Erica Arteseros for her informative presentation on earthquake preparedness at Levi Strauss & Co. on April 18, 2011. (Dated: June 6, 2011)
2. To Chief Hayes-White from Ananda Joy Norris, with appreciation to Medic 68, Nathaniel Olivas and Joseph Del Grande, for the good care she received on Tuesday, July 19, 2011. (Dated: July 25, 2011)

5. FIRE DEPARTMENT ADMINISTRATIVE BULLETINS *[Discussion and possible action]*

Discussion and possible action to approve two new Fire Department Administrative Bulletins.

The Administrative Bulletins are: SECTION 2.14: SUBMITTAL GUIDELINES AND REQUIREMENTS FOR FIRE PERMIT APPLICATIONS and 2.16 SUBMITTAL GUIDELINES FOR FIRE DEPARTMENT ACCESS AND FIRE FLOW APPROVAL.

The draft bulletins were posted on the Department's website for over 30 days in accordance with San Francisco Fire Code requirements, and the Department scheduled a public hearing on July 22, 2011 to allow the public to provide input on the proposed bulletins. The bulletins under consideration at this meeting have been posted on the Department's website since June 15, 2011. The bulletins were presented for discussion at the Fire Commission Meeting on July 28, 2011.

6. BUDGET REPORT *[Discussion]*

Report from Chief Financial Officer on final budget for Fiscal Year 2011-2012 and on budget priorities for fiscal year 2012-2013.

7. CHIEF OF DEPARTMENT'S REPORT *[Discussion]*

REPORT FROM CHIEF OF DEPARTMENT
Report on current issues, activities and events within the Department, including Fiscal year 2011-2012 budget.

REPORT FROM OPERATIONS
Report on overall field operations, the Bureau of Fire Prevention & Investigation, Airport Division, Emergency Medical Services and the Division of Emergency Communications

8. AGENDA FOR NEXT FIRE COMMISSION MEETING [Discussion]

Discussion regarding agenda for the August 25, 2011 regular meeting.

9. ADJOURNMENT

SAN FRANCISCO FIRE COMMISSION

NOTICE OF COMMISSION PROCEDURES

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SAN FRANCISCO FIRE COMMISSION

Fire Commission Regular Meeting
Thursday, August 25, 2011 -5:00 p.m.

698 Second Street, Room 102 ■ San Francisco ■ California ■ 94107

AGENDA

Item No.

1. ROLL CALL

President	Andrea Evans
Vice President	George Lau
Commissioner	Stephen A. Nakajo
Commissioner	London Breed
Commissioner	Michael Hardeman
Chief of Department	Joanne Hayes-White

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2. PRESENTATION OF RETIREMENT CERTIFICATES

Presentation of Retirement Certificates by Chief of Department, Joanne Hayes-White.

3. PUBLIC COMMENT

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4. APPROVAL OF THE MINUTES *[Discussion and possible action]*

Discussion and possible action to approve the minutes from the regular meeting on August 11, 2011.

5. COMMUNICATIONS *[Discussion]*
(August 13, 2011 to August 15, 2011)

1. To the Commission from Marc Tosca, dated August 13, 2011
2. To the Commission from Joseph Alvarado, dated August 13, 2011
3. To the Commission from Starchild, dated August 15, 2011

Commendation and Letters of Recognition

1. To the Commission from Dennis Field, Vice President of Fire Cause Analysis, commending Fire Investigators Attica Bowden and Jennifer DeBerry on their professionalism following the fire at Berkeley Street on June 2. (Dated: August 8, 2011)

6. RESOLUTION 2011-04: AMENDING COOPERATIVE AGREEMENT WITH THE U.S. NAVY *[Discussion and possible action]*

Discussion and possible action to adopt a resolution recommending that the Board of Supervisors authorize the Fire Department to amend the Cooperative Agreement with the United States Navy to set the reimbursement amount for fire and medical services provided to those portions of the Hunters Point Shipyard under federal control, for the period October 1, 2011-September 30, 2012.

7. CHIEF OF DEPARTMENT'S REPORT *[Discussion]*

REPORT FROM CHIEF OF DEPARTMENT
Report on current issues, activities and events within the Department, including Fiscal year 2011-2012 budget.

REPORT FROM ADMINISTRATION
Report on the Administrative Divisions, Fleet and Facility status, Finance and Support Services within the Department.

8. AGENDA FOR NEXT FIRE COMMISSION MEETING *[Discussion]*

Discussion regarding agenda for the September 8, 2011 regular meeting.

9. ADJOURNMENT

SAN FRANCISCO FIRE COMMISSION

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SAN FRANCISCO FIRE COMMISSION

Fire Commission Regular Meeting
Thursday, September 8, 2011 -5:00 p.m.

698 Second Street, Room 102 ■ San Francisco ■ California ■ 94107

AGENDA

Item No.

1. ROLL CALL

President	Andrea Evans
Vice President	George Lau
Commissioner	Stephen A. Nakajo
Commissioner	London Breed
Commissioner	Michael Hardeman
Chief of Department	Joanne Hayes-White

09-06-11P02:47 RCVD

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2. PRESENTATION OF RETIREMENT CERTIFICATES

Presentation of Retirement Certificates by Chief of Department, Joanne Hayes-White.

3. PUBLIC COMMENT

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4. APPROVAL OF THE MINUTES ***[Discussion and possible action]***

Discussion and possible action to approve the minutes from the regular meeting on August 25, 2011.

5. PRESENTATION BY THE DEPARTMENT ON THE STATUS OF WOMEN ***[Discussion]***

Report from the Director and Associate Director from the Department on the Status of Women presenting a Gender Analysis of the Fire Department's H-2 examination.

6. CHIEF OF DEPARTMENT'S REPORT *[Discussion]*

REPORT FROM CHIEF OF DEPARTMENT
Report on current issues, activities and events within the Department, including Fiscal year 2011-2012 budget.

REPORT FROM OPERATIONS
Report on overall field operations, the Bureau of Fire Prevention & Investigation, Airport Division, Emergency Medical Services and the Division of Emergency Communications

7. AGENDA FOR NEXT FIRE COMMISSION MEETING *[Discussion]*

Discussion regarding agenda for the September 22, 2011 regular meeting.

8. ADJOURNMENT

SAN FRANCISCO FIRE COMMISSION

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SAN FRANCISCO FIRE COMMISSION

Fire Commission Regular Meeting
Thursday, September 22, 2011 -5:00 p.m.

698 Second Street, Room 102 ■ San Francisco ■ California ■ 94107

AGENDA

Item No.

1. ROLL CALL

President	Andrea Evans
Vice President	George Lau
Commissioner	Stephen A. Nakajo
Commissioner	London Breed
Commissioner	Michael Hardeman
Chief of Department	Joanne Hayes-White

2. PUBLIC COMMENT

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3. COMMUNICATIONS *[Discussion]*

Commendation and Letters of Recognition

1. To Chief Hayes-White from Anita Sanchez, Executive Officer of the Civil Service Commission, with gratitude for the Honor Guard and fire truck provided at the services of Vice President Donald A. Casper. (Dated: September 1, 2011)

4. CONTRACT FOR DESIGN OF FIRE BOAT *[Discussion and possible action]*

Discussion and possible action to approve a contract in the amount of Four Hundred Twenty Five Thousand Dollars ($425,000.00) with Jensen Maritime Consultants to design the Department's new Fire Boat. The term of the agreement is September 26, 2011 through December 31, 2013.

11:30 a.m. MSF

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5. CHIEF OF DEPARTMENT'S REPORT *[Discussion]*

REPORT FROM CHIEF OF DEPARTMENT
Report on current issues, activities and events within the Department, including Fiscal year 2011-2012 budget.

REPORT FROM ADMINISTRATION
Report on the Administrative Divisions, Fleet and Facility status, Finance and Support Services within the Department.

6. AGENDA FOR NEXT FIRE COMMISSION MEETING *[Discussion]*

Discussion regarding agenda for the October 13, 2011 regular meeting.

7. ADJOURNMENT

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SAN FRANCISCO FIRE COMMISSION

Fire Commission Regular Meeting
Thursday, October 13, 2011 -5:00 p.m.

698 Second Street, Room 102 ■ San Francisco ■ California ■ 94107

AGENDA

10-11-11A11:59 RCVD

Item No.

1. ROLL CALL

President	Andrea Evans
Vice President	George Lau
Commissioner	Stephen A. Nakajo
Commissioner	London Breed
Commissioner	Michael Hardeman
Chief of Department	Joanne Hayes-White

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3. COMMUNICATIONS ***[Discussion]***

1. To the Commission from Ziggy Tomcich, dated September 21, 2011

4. APPROVAL OF THE MINUTES ***[Discussion and possible action]***

Discussion and possible action to approve the minutes from the regular meetings on September 8, 2011 and September 22, 2011.

5. PRESENTATION: SFFISE ***[Discussion]***

Presentation by members of SFFISE (San Francisco Firefighters in Safety Education), a program providing important safety information to school children in San Francisco.

6. PRESENTATION FROM DIVISION OF SUPPORT SERVICES *[Discussion]*

Presentation from Assistant Deputy Chief of Support Services on Station 1 and on elements of the ESER Bond funds.

7. CHIEF OF DEPARTMENT'S REPORT *[Discussion]*

REPORT FROM CHIEF OF DEPARTMENT
Report on current issues, activities and events within the Department, including Fiscal year 2011-2012 budget.

REPORT FROM OPERATIONS
Report on overall field operations, the Bureau of Fire Prevention & Investigation, Airport Division, Emergency Medical Services and the Division of Emergency Communications

8. AGENDA FOR NEXT FIRE COMMISSION MEETING *[Discussion]*

Discussion regarding agenda for the October 27, 2011 regular meeting.

9. ADJOURNMENT

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SAN FRANCISCO FIRE COMMISSION

Fire Commission Regular Meeting
Thursday, October 27, 2011 -5:00 p.m.

698 Second Street, Room 102 ■ San Francisco ■ California ■ 94107

AGENDA

Item No.

1. ROLL CALL

President	Andrea Evans
Vice President	George Lau
Commissioner	Stephen A. Nakajo
Commissioner	London Breed
Commissioner	Michael Hardeman
Chief of Department	Joanne Hayes-White

10-25-11A10:39 RCVD

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2. RECOGNITION OF PUBLIC SERVICE *[Discussion]*
Presentation by Chief of Department

3. PUBLIC COMMENT

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4. COMMUNICATIONS *[Discussion]*

1. To the Commission from Hina Dave, dated October 7, 2011

5. APPROVAL OF THE MINUTES *[Discussion and possible action*
Discussion and possible action to approve the minutes from the regular meeting on October 13, 2011.

6. FIRE COMMISSION ATTENDANCE REPORT *[Discussion and possible action]*
Discussion and possible action to approve the First Quarter Fiscal Year 2011-2012 Fire Commission Attendance Report for submission to the Mayor's office.

7. CHIEF OF DEPARTMENT'S REPORT *[Discussion]*

REPORT FROM CHIEF OF DEPARTMENT
Report on current issues, activities and events within the Department, including Fiscal year 2011-2012 budget.

REPORT FROM ADMINISTRATION
Report on the Administrative Divisions, Fleet and Facility status, Finance and Support Services within the Department.

8. AGENDA FOR NEXT FIRE COMMISSION MEETING *[Discussion]*

Discussion regarding agenda for the November 10, 2011 regular meeting.

9. ADJOURNMENT

SAN FRANCISCO FIRE COMMISSION

NOTICE OF COMMISSION PROCEDURES

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SAN FRANCISCO FIRE COMMISSION

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SAN FRANCISCO FIRE COMMISSION

Fire Commission Regular Meeting
Thursday, November 10, 2011 -5:00 p.m.

698 Second Street, Room 102 ■ San Francisco ■ California ■ 94107

AGENDA

Item No.

11-07-11P03:18 RCVD

1. ROLL CALL

President	Andrea Evans
Vice President	George Lau
Commissioner	Stephen A. Nakajo
Commissioner	London Breed
Commissioner	Michael Hardeman
Chief of Department	Joanne Hayes-White

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3. COMMUNICATIONS ***[Discussion]***
(October 28 – November 4, 2011)

1. To the Commission from Joseph N. Demko, dated November 1, 2011

Commendation and Letters of Recognition

1. To Chief Hayes-White from Mayor Edwin M. Lee, with thanks for the Department's many efforts in support of San Francisco's Fleet Week 2011. (Dated: October 14, 2011)

4. APPROVAL OF THE MINUTES ***[Discussion and possible action]***

Discussion and possible action to approve the minutes from the regular meeting on October 27, 2011.

5. CHIEF OF DEPARTMENT'S REPORT *[Discussion]*

REPORT FROM CHIEF OF DEPARTMENT
Report on current issues, activities and events within the Department, including Fiscal year 2011-2012 budget.

REPORT FROM OPERATIONS
Report on overall field operations, the Bureau of Fire Prevention & Investigation, Airport Division, Emergency Medical Services and the Division of Emergency Communications

6. AGENDA FOR NEXT FIRE COMMISSION MEETING *[Discussion]*

Discussion regarding agenda for the November 22, 2011 regular meeting.

7. ADJOURNMENT

SAN FRANCISCO FIRE COMMISSION

NOTICE OF COMMISSION PROCEDURES

Commission Meeting Schedule and Location

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SAN FRANCISCO FIRE COMMISSION

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SAN FRANCISCO FIRE COMMISSION

Fire Commission Regular Meeting
Tuesday, November 22, 2011 -5:00 p.m.

698 Second Street, Room 102 ■ San Francisco ■ California ■ 94107

THE NOVEMBER 22, 2011

MEETING HAS BEEN CANCELLED

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SAN FRANCISCO FIRE COMMISSION

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SAN FRANCISCO FIRE COMMISSION

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SAN FRANCISCO FIRE COMMISSION

Fire Commission Regular Meeting
Thursday, December 8, 2011 -5:00 p.m.

698 Second Street, Room 102 ■ San Francisco ■ California ■ 94107

AGENDA

Item No.

1. ROLL CALL

12-06-11P02:52 RCVD

President	Andrea Evans
Vice President	George Lau
Commissioner	Stephen A. Nakajo
Commissioner	London Breed
Commissioner	Michael Hardeman
Chief of Department	Joanne Hayes-White

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3. APPROVAL OF THE MINUTES *[Discussion and possible action]*

Discussion and possible action to approve the minutes from the regular meeting on November 10, 2011.

4. CHIEF OF DEPARTMENT'S REPORT *[Discussion]*

REPORT FROM CHIEF OF DEPARTMENT
Report on current issues, activities and events within the Department, including Fiscal year 2011-2012 budget.

5. PRESENTATION ON FIRE STATION 1 *[Discussion]*
Presentation by Station 1 Project Manager from DPW.

6. REPORT ON FY 2012-2013 OPERATING BUDGET INSTRUCTIONS *[Discussion]*
Report from the Department's Chief Financial Officer on Operating Budget Instructions and priorities for Fiscal Year 2012-2013.

7. OPERATIONS REPORT *[Discussion]*

REPORT FROM OPERATIONS
Report on overall field operations, the Bureau of Fire Prevention & Investigation, Airport Division, Emergency Medical Services and the Division of Emergency Communications

8. AGENDA FOR NEXT FIRE COMMISSION MEETING *[Discussion]*

Discussion regarding agenda for the January 12, 2012 regular meeting.

9. ADJOURNMENT

SAN FRANCISCO FIRE COMMISSION

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SAN FRANCISCO FIRE COMMISSION

FIRE COMMISSION SPECIAL MEETING
December 14, 2010 – 1:00 PM
698 Second Street, Room 102, San Francisco, CA 94107

AGENDA

12-13-11A11:04 RCVD

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Item No.
1. ROLL CALL

President	Andrea Evans
Vice President	George Lau
Commissioner	Stephen Nakajo
Commissioner	London Breed
Commissioner	Michael Hardeman

2. CASE NO. 2011-01: COMMISSION DELIBERATIONS AND POSSIBLE ACTION ON EMPLOYEE SUSPENSION APPEAL ***[Action item]***

In accordance with Article 40, Section 4003 of the Rules and Regulations, employee has appealed a two-day suspension for the period October 11 and 12, 2011. Employee is charged with violation of the Rules and Regulations as follows:

Section 3909 – Familiarity with the Rules
Section 3925 – Insubordination
Section 3909 – False Reports

This case may be heard in Closed Session pursuant to Government Code Section 54957(b) and San Francisco Administrative Code Section 67.10(b).

a. Public Comment on Special Meeting Agenda Item; Possible Closed Session

Members of the public may comment on Agenda items that are scheduled for discussion or action. [Government Code §54954.3(a), Administrative Code §67.15(b)]

1. Public Comment on Agenda Item No. 2, including [*if there is a motion or request to go into Closed Session]* public comment on whether to go into Closed Session.

2. *If there has been a motion or request to go into Closed Session:* Vote on whether to hold Closed Session. ***[Action Item]***

b. Deliberations/Possible Action, Open or Closed Session

1. Deliberations, and possible action on Suspension Appeal ***[Action Item]***

c. If Closed Session is held, reconvene in Open Session

1. Report on any action taken in Closed Session as specified in California Government Code Section 54957.1(a)(5) and San Francisco Administrative Code section 67.12(b)(4).

2. Vote to elect whether to disclose any or all discussions held in Closed Session, as specified in San Francisco Administrative Code Section 67.12(a). ***[Action Item]***

3. ADJOURNMENT

SAN FRANCISCO FIRE COMMISSION

FIRE COMMISSION SPECIAL MEETING
January 12, 2012 – 4:30 PM
698 Second Street, Room 102, San Francisco, CA 94107

01-09-12A10:25 RCVD

AGENDA

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JAN - 9 2012

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Item No.
1. ROLL CALL

President	Andrea Evans
Vice President	George Lau
Commissioner	Stephen Nakajo
Commissioner	London Breed
Commissioner	Michael Hardeman

2. CASE NO. 2011-01: COMMISSION DELIBERATIONS ON PROPOSED FINDINGS OF FACT, AND POSSIBLE ADOPTION OF FINDINGS OF FACT REGARDING COMMISSION'S DECISION ON EMPLOYEE SUSPENSION APPEAL ***[Action item]***

In accordance with Article 40, Section 4003 of the Rules and Regulations, employee has appealed a two-day suspension for the period October 11 and 12, 2011. Employee is charged with violation of the Rules and Regulations as follows:

Section 3905 – Familiarity with the Rules
Section 3925 – Insubordination
Section 3909 – False Reports

On December 14, 2011, the Commission deliberated, and the following charge was sustained: Section 3925 – Insubordination. The Commission voted to uphold the penalty of a two-day suspension.

The following charges were not sustained: Section 3905 – Familiarity with the Rules; and Section 3909 – False Reports.

The Commission is now considering proposed Findings of Fact in relation to that decision.

This case may be heard in Closed Session pursuant to Government Code Section 54957(b) and San Francisco Administrative Code Section 67.10(b).

A. Public Comment on Special Meeting Agenda Item; Possible Closed Session

Members of the public may comment on all matters pertaining to Agenda Item No. 2, including the proposed Findings of Fact and whether to consider the matter in Closed Session. [Government Code §54954.3(a), Administrative Code §67.15(b)]

B. Vote on Closed Session:

1. Vote on whether to conduct deliberations on proposed Findings of Fact in Closed Session. ***[Action]***

C. Deliberations and Possible Action

1. Deliberations and possible action on proposed Findings of Fact (*in Open or Closed Session, per the Commission's vote*). ***[Action]***

D. If Closed Session is held, reconvene in Open Session

1. Report on any action taken in Closed Session as specified in California Government Code Section 54957.1(a)(5) and San Francisco Administrative Code section 67.12(b)(4).

2. Vote to elect whether to disclose any or all discussions held in Closed Session, as specified in San Francisco Administrative Code Section 67.12(a). ***[Action]***

3. ADJOURNMENT

SAN FRANCISCO FIRE COMMISSION

Fire Commission Regular Meeting
Thursday, January 12, 2012 -5:00 p.m.

698 Second Street, Room 102 ■ San Francisco ■ California ■ 94107

AGENDA

Item No.

1. ROLL CALL

President	Andrea Evans
Vice President	George Lau
Commissioner	Stephen A. Nakajo
Commissioner	London Breed
Commissioner	Michael Hardeman
Chief of Department	Joanne Hayes-White

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01-12-12A11:10 RCVD

3. COMMUNICATIONS ***[Discussion]***
(December 12, 2011 through January 6, 2012)

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1. To the Commission from Mark Tosca, dated December 22, 2011.
2. To the Commission from Mark Tosca, dated December 27, 2011
3. To the Commission from Mark Tosca, dated December 27, 2011

Commendation and Letters of Recognition

1. To Chief Hayes-White from Frank McMahan, Instructor at CCSF, with thanks to members at Station 13 for hosting a visit with EMT Students at City College and students from Galileo Health Academy of Science and Technology on October 15, 2011. (Dated: November 1, 2011)
2. To Chief Hayes-White from Janice Madesen at Department of Emergency Management, acknowledging Paramedic Captain Clementino Avila for his outstanding service attending to an employee at DEM who experienced a medical emergency on Novemer 30, 2011. (Dated: December 6, 2011)
3. To Chief Hayes-White from Victor Yu with thanks to the crews that responded to his 911 call to assist his wife with childbirth inside their car on December 9, 2011. (Dated: December 12, 2011)

4. APPROVAL OF THE MINUTES ***[Discussion and possible action]***

Discussion and possible action to approve the minutes from the regular meeting on December 8, 2011.

5. FIRE COMMISSION MEETING CALENDAR 2012 ***[Discussion and possible action]***
Discussion and possible action to adopt the 2012 Fire Commission Regular Meeting calendar.

6. FIRE COMMISSION ANNUAL STATEMENT OF PURPOSE 2012 ***[Discussion and possible action]***
Discussion and possible action to adopt the 2012 Annual Statement of Purpose.

7. REPORT ON FY 2012-2013 CAPITAL BUDGET ***[Discussion]***
Report from the Department's Chief Financial Officer on the Department's 2012-2013 Capital Budget.

8. CHIEF OF DEPARTMENT'S REPORT ***[Discussion]***

REPORT FROM CHIEF OF DEPARTMENT
Report on current issues, activities and events within the Department, including Fiscal year 2011-2012 budget.

REPORT FROM OPERATIONS
Report on overall field operations, the Bureau of Fire Prevention & Investigation, Airport Division, Emergency Medical Services and the Division of Emergency Communications

9. AGENDA FOR NEXT FIRE COMMISSION MEETING ***[Discussion]***

Discussion regarding agenda for the January 26, 2012 regular meeting.

10. ADJOURNMENT

SAN FRANCISCO FIRE COMMISSION

NOTICE OF COMMISSION PROCEDURES

Commission Meeting Schedule and Location

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Commission Office

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SAN FRANCISCO FIRE COMMISSION

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SAN FRANCISCO FIRE COMMISSION

Fire Commission Regular Meeting
Thursday, January 26, 2012 -5:00 p.m.

698 Second Street, Room 102 ■ San Francisco ■ California ■ 94107

AGENDA

Item No.

1. ROLL CALL

01-25-12A10:43 RCVD

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President	Andrea Evans
Vice President	George Lau
Commissioner	Stephen A. Nakajo
Commissioner	London Breed
Commissioner	Michael Hardeman
Chief of Department	Joanne Hayes-White

2. PUBLIC COMMENT

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3. APPROVAL OF THE MINUTES ***[Discussion and possible action]***

Discussion and possible action to approve the minutes from the regular meeting on January 12, 2012 and minutes from the Special Meetings on December 14, 2011 and January 12, 2012.

4. FIRE DEPARTMENT ADMINISTRATIVE BULLETINS ***[Discussion]***

Discussion regarding two Fire Department Administrative Bulletins.

The Administrative Bulletins are:

- SECTION 2.13: SUBMITTAL REQUIREMENTS FOR TEMPORARY TENTS AND MEMBRANE STRUCTURES (new)
- SECTION 5.09: LOCKBOX PROGRAM – GUIDELINE FOR NEW EXTERIOR AND REPLACEMENT LOCKBOXES (revised)

The draft bulletins were posted on the Department's website for over 30 days in accordance with San Francisco Fire Code requirements, and the Department scheduled a public hearing on January 9, 2012 to allow the public to provide input on the proposed bulletins. The bulletins under consideration at this meeting have been posted on the Department's website since December 5, 2011.

5. DRAFT OPERATING BUDGET – FISCAL YEAR 2012-2013 *[Discussion]*

Submission of draft operating budget for Commission review and discussion.

6. CHIEF OF DEPARTMENT'S REPORT *[Discussion]*

REPORT FROM CHIEF OF DEPARTMENT
Report on current issues, activities and events within the Department, including Fiscal year 2011-2012 budget.

REPORT FROM ADMINISTRATION
Report on the Administrative Divisions, Fleet and Facility status, Finance and Support Services within the Department.

7. AGENDA FOR NEXT FIRE COMMISSION MEETING *[Discussion]*

Discussion regarding agenda for the February 9, 2012 regular meeting.

8. ADJOURNMENT

SAN FRANCISCO FIRE COMMISSION

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SAN FRANCISCO FIRE COMMISSION

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SAN FRANCISCO FIRE COMMISSION

Fire Commission Regular Meeting
Thursday, February 9, 2012 -5:00 p.m.

698 Second Street, Room 102 ■ San Francisco ■ California ■ 94107

AGENDA

Item No.

1. ROLL CALL

02-07-12P02:39 RCVD

President	Andrea Evans
Vice President	George Lau
Commissioner	Stephen A. Nakajo
Commissioner	London Breed
Commissioner	Michael Hardeman
Chief of Department	Joanne Hayes-White

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3. COMMUNICATIONS *[Discussion]*
(January 21, 2012 through February 3, 2012)

1. To the Commission from Joseph Alvarado, dated January 26, 2012.

4. APPROVAL OF THE MINUTES *[Discussion and possible action]*

Discussion and possible action to approve the minutes from the regular meeting on January 26, 2012.

5. FIRE DEPARTMENT ADMINISTRATIVE BULLETINS *[Discussion and possible action]*

Discussion regarding two Fire Department Administrative Bulletins.

The Administrative Bulletins are:

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- SECTION 5.09: LOCKBOX PROGRAM – GUIDELINE FOR NEW EXTERIOR AND REPLACEMENT LOCKBOXES (revised)

The draft bulletins were posted on the Department's website for over 30 days in accordance with San Francisco Fire Code requirements, and the Department scheduled a public hearing on January 9, 2012 to allow the public to provide input on the proposed bulletins. The bulletins under consideration at this meeting have been posted on the Department's website since December 5, 2011. The bulletins were presented for discussion at the Fire Commission Meeting on January 26, 2012.

6. DRAFT OPERATING BUDGET – FISCAL YEAR 2012-2013 ***[Discussion and possible action]***

Submission of final operating budget for Commission discussion and possible action.

7. CHIEF OF DEPARTMENT'S REPORT ***[Discussion]***

REPORT FROM CHIEF OF DEPARTMENT

Report on current issues, activities and events within the Department, including Fiscal year 2011-2012 budget.

REPORT FROM OPERATIONS

Report on overall field operations, the Bureau of Fire Prevention & Investigation, Airport Division, Emergency Medical Services and the Division of Emergency Communications

8. FIRE COMMISSION ELECTION OF OFFICERS ***[Action]***

a. Nomination and election of Commission President.
b. Nomination and election of Commission Vice-President.

9. AGENDA FOR NEXT FIRE COMMISSION MEETING ***[Discussion]***

Discussion regarding agenda for the February 23, 2012 regular meeting.

10. ADJOURNMENT

SAN FRANCISCO FIRE COMMISSION

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SAN FRANCISCO FIRE COMMISSION

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SAN FRANCISCO FIRE COMMISSION

Fire Commission Special Meeting
Thursday, February 16, 2012 -9:00 a.m.

698 Second Street, Room 102 ■ San Francisco ■ California ■ 94107

AMENDED AGENDA

Item No.

1. ROLL CALL

President	George Lau
Vice President	Michael Hardeman
Commissioner	Stephen A. Nakajo
Commissioner	Andrea Evans
Commissioner	London Breed
Chief of Department	Joanne Hayes-White

2. PUBLIC COMMENT

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3. OPERATING BUDGET - FISCAL YEAR 2013-2014 ***[Discussion and possible action]***

Discussion and possible action to approve the Department's Operating Budget for Fiscal Year 2013-14.

4. ADJOURNMENT

02-14-12P01:29 RCVD

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SAN FRANCISCO FIRE COMMISSION

Fire Commission Special Meeting
Thursday, February 16, 2012 -9:30 a.m.

698 Second Street, Room 102 ■ San Francisco ■ California ■ 94107

AGENDA

Item No.

1. ROLL CALL

President	George Lau
Vice President	Michael Hardeman
Commissioner	Stephen A. Nakajo
Commissioner	Andrea Evans
Commissioner	London Breed
Chief of Department	Joanne Hayes-White

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3. OPERATING BUDGET - FISCAL YEAR 2013-2014 ***[Discussion and possible action]***

Discussion and possible action to approve the Department's Operating Budget for Fiscal Year 2013-14.

4. ADJOURNMENT

02-14-12P01:29 RCVD

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SAN FRANCISCO FIRE COMMISSION

Fire Commission Regular Meeting
Thursday, February 23, 2012 -5:00 p.m.

698 Second Street, Room 102 ■ San Francisco ■ California ■ 94107

AGENDA

Item No.

1. ROLL CALL

President	George Lau
Vice President	Michael Hardeman
Commissioner	Stephen A. Nakajo
Commissioner	Andrea Evans
Commissioner	London Breed
Chief of Department	Joanne Hayes-White

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3. COMMUNICATIONS *[Discussion]*
(February 8, 2012 through February 17, 2012)

1. To the Commission from Bill Hankel, dated February 8, 2012.

02-23-12P02:13 RCVD

Commendation and Letters of Recognition

1. To Chief Hayes-White from Thomas Gottlieb, commending Medic 78 for their competent and professional response to a 911 call on January 20, 2012 at the San Francisco Bay Club. (Dated: January 29, 2012)
2. To Chief Hayes-White from Captain Curtis Lum, SFPD, with appreciation for the firefighters at Station 18 who responded to provide medical aid to Officer Bryan Tuvera who was shot on December 22, 2006, and for providing a dramatic backdrop with ladder and American flag to honor Bryan at his memorial ceremony on December 22, 2011. (Dated: January 23, 2012)

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4. APPROVAL OF THE MINUTES *[Discussion and possible action]*

Discussion and possible action to approve the minutes from the regular meeting on February 9, 2012.

5. BUDGET SUMMARY – FISCAL YEARS 2012-13 AND 2013-14 *[Discussion]*

Report on the Department's budget submission for Fiscal Years 2012-13 and 2013-14.

6. CHIEF OF DEPARTMENT'S REPORT *[Discussion]*

REPORT FROM CHIEF OF DEPARTMENT
Report on current issues, activities and events within the Department, including Fiscal year 2011-2012 budget.

REPORT FROM ADMINISTRATION
Report on the Administrative Divisions, Fleet and Facility status, Finance and Support Services within the Department.

7. AGENDA FOR NEXT FIRE COMMISSION MEETING *[Discussion]*

Discussion regarding agenda for the March 8, 2012 regular meeting.

8. ADJOURNMENT

SAN FRANCISCO FIRE COMMISSION

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SAN FRANCISCO FIRE COMMISSION

NOTICE OF COMMISSION PROCEDURES

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(Chapter 67 of the San Francisco Administrative Code)

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SAN FRANCISCO FIRE COMMISSION

Fire Commission Regular Meeting
Thursday, March 8, 2012 -5:00 p.m.

698 Second Street, Room 102 ■ San Francisco ■ California ■ 94107

AGENDA

Item No.

1. ROLL CALL

03-05-12P02:47 RCVD

GOVERNMENT DOCUMENTS DEPT

MAR - 5 2012

SAN FRANCISCO PUBLIC LIBRARY

President	George Lau
Vice President	Michael Hardeman
Commissioner	Stephen A. Nakajo
Commissioner	Andrea Evans
Commissioner	London Breed
Chief of Department	Joanne Hayes-White

2. PUBLIC COMMENT

Members of the public may address the Commission for up to three minutes on any matter within the Commission's jurisdiction and does not appear on the agenda. Speakers shall address their remarks to the Commission as a whole and not to individual Commissioners or Department personnel. Commissioners are not to enter into debate or discussion with a speaker. The lack of a response by the Commissioners or Department personnel does not necessarily constitute agreement with or support of statements made during public comment.

3. COMMUNICATIONS ***[Discussion]***
(February 18, 2012 through March 2, 2012)

1. To the Commission from Jane Koegel, dated February 22, 2012
2. To the Commission from Nancy Sholkin, dated March 1, 2012

4. APPROVAL OF THE MINUTES ***[Discussion and possible action]***

Discussion and possible action to approve the minutes from the Special meeting on February 16, 2012 and the regular meeting on February 23, 2012.

5. RESOLUTION 2012-01 ***[Discussion and possible action]***

Discussion and possible action to approve Resolution 2012-01, recommending that the Board of Supervisors authorize the San Francisco Fire Department to retroactively accept and expend Fiscal Year 2011 Port Security Grant Funding in the amount of $215,000 for two separate projects.

6. CHIEF OF DEPARTMENT'S REPORT *[Discussion]*

REPORT FROM CHIEF OF DEPARTMENT
Report on current issues, activities and events within the Department, including Fiscal year 2011-2012 budget.

REPORT FROM OPERATIONS
Report on overall field operations, the Bureau of Fire Prevention & Investigation, Airport Division, Emergency Medical Services and the Division of Emergency Communications

7. AGENDA FOR NEXT FIRE COMMISSION MEETING *[Discussion]*

Discussion regarding agenda for the March 22, 2012 regular meeting.

8. ADJOURNMENT

SAN FRANCISCO FIRE COMMISSION

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SAN FRANCISCO FIRE COMMISSION

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03-21-12 P03:01 IN

SAN FRANCISCO FIRE COMMISSION

Fire Commission Regular Meeting
Thursday, March 22, 2012 -5:00 p.m.

698 Second Street, Room 102 ■ San Francisco ■ California ■ 94107

GOVERNMENT DOCUMENTS DEPT
MAR 21 2012
SAN FRANCISCO PUBLIC LIBRARY

AGENDA

Item No.

1. ROLL CALL

President	George Lau
Vice President	Michael Hardeman
Commissioner	Stephen A. Nakajo
Commissioner	Andrea Evans
Commissioner	London Breed
Chief of Department	Joanne Hayes-White

2. PUBLIC COMMENT

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3. COMMUNICATIONS

Commendation and Letters of Recognition

1. To Chief Hayes-White from Jeff Sinton, Detective Senior Constable of the NSW Police Force, with gratitude to Assistant Deputy Chief Tom Harvey for the hospitality received while visiting the United States to study fire investigation; and with thanks to Captain Tyrone Pruitt and Investigator Jennifer DeBerry for their invaluable information. (Dated: February 1, 2012)
2. To Chief Hayes-White from Joseph Sax, with appreciation to the crews who responded to two separate incidents for a family member (June 27 and August 9, 2011) and for administering excellent care. (Dated: February 9, 2012)

4. APPROVAL OF THE MINUTES *[Discussion and possible action]*

Discussion and possible action to approve the minutes from the regular meeting on March 8, 2012.

5. REPORT – DEPARTMENT PHYSICIAN *[Discussion]*

Report from the office of the Department Physician.

6. CHIEF OF DEPARTMENT'S REPORT *[Discussion]*

REPORT FROM CHIEF OF DEPARTMENT
Report on current issues, activities and events within the Department, including Fiscal year 2011-2012 budget.

REPORT FROM ADMINISTRATION
Report on the Administrative Divisions, Fleet and Facility status, Finance and Support Services within the Department.

7. AGENDA FOR NEXT FIRE COMMISSION MEETING *[Discussion]*

Discussion regarding agenda for the April 12, 2012 regular meeting.

8. ADJOURNMENT

SAN FRANCISCO FIRE COMMISSION

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SAN FRANCISCO FIRE COMMISSION

Fire Commission Regular Meeting
Thursday, April 12, 2012 -5:00 p.m.

698 Second Street, Room 102 ■ San Francisco ■ California ■ 94107

THE APRIL 12, 2012

MEETING HAS BEEN CANCELLED

03-30-12P02:38 RCVD

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SAN FRANCISCO FIRE COMMISSION

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SAN FRANCISCO FIRE COMMISSION

FIRE COMMISSION SPECIAL MEETING
April 16, 2012 – 9:30 AM
698 Second Street, Room 102, San Francisco, CA 94107

AGENDA

04-12-12A03:07 RCVD

Item No.

1. ROLL CALL

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President	George Lau
Vice President	Michael Hardeman
Commissioner	Stephen Nakajo
Commissioner	Andrea Evans
Commissioner	London Breed

2. CASE NO. 2011-02: HEARING ON EMPLOYEE DISCIPLINE CONCERNING VERIFIED COMPLAINT FILED BY CHIEF OF DEPARTMENT AGAINST MEMBER, DATED DECEMBER 16, 2010, FOR VIOLATIONS AS FOLLOWS:

General Order 04 A-56: Disciplinary Procedures for Members with Expired EMT Certificates and Paramedic Licenses: As a condition of employment, all uniformed personnel hired since may 1, 1989, who are not required to have a current Paramedic License for their assignment, must carry a current San Francisco County EMT card while on-duty and must have a copy of the current EMT card on file with the Division of Training at the Treasure Island Training Facility.

A. Public Comment on Special Meeting Agenda Item and possible Closed Session

Members of the public may comment on Agenda items that are scheduled for discussion or action. [Government Code §54954.3(a), Administrative Code §67.15(b)]

This case may be heard in Closed Session pursuant to Government Code Section 54957(b) and San Francisco Administrative Code Section 67.10(b).

B. Votes on Closed Session

1. Whether to hold the hearing on the verified complaint in Closed Session ***[Action]***

2. Whether to conduct deliberations in Closed Session ***[Action]***

C. Hearing and Deliberations

1. Hearing on verified complaint (in open or Closed Session, per the Commission's vote)

2. Deliberations and possible action on charges (in open or Closed Session, per the Commission's vote) ***[Discussion and Possible Action]***

D. If Closed Session is held, reconvene in Open Session

1. Report any action taken in Closed Session as specified in California Government Code Section 54957.1(a)(5) and San Francisco Administrative Code section 67.12(b)(4)

2. Vote to elect whether to disclose any or all discussions held in Closed Session, as specified in San Francisco Administrative Code Section 67.12(a) [Action]

3. ADJOURNMENT

SAN FRANCISCO FIRE COMMISSION

FIRE COMMISSION SPECIAL MEETING
April 23, 2012 – 9:30 AM
698 Second Street, Room 102, San Francisco, CA 94107

AGENDA

04-17-12A11:09 RCVD

GOVERNMENT
DOCUMENTS DEPT

APR 17 2012

SAN FRANCISCO
PUBLIC LIBRARY

Item No.

1. ROLL CALL

President	George Lau
Vice President	Michael Hardeman
Commissioner	Stephen Nakajo
Commissioner	Andrea Evans
Commissioner	London Breed

2. CASE NO. 2011-02: HEARING ON EMPLOYEE DISCIPLINE CONCERNING VERIFIED COMPLAINT FILED BY CHIEF OF DEPARTMENT AGAINST MEMBER, DATED DECEMBER 16, 2010, FOR VIOLATIONS AS FOLLOWS:

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B. Votes on Closed Session

1. Whether to hold the hearing on the verified complaint in Closed Session ***[Action]***

2. Whether to conduct deliberations in Closed Session ***[Action]***

C. Hearing and Deliberations

1. Hearing on verified complaint (in open or Closed Session, per the Commission's vote)

2. Deliberations and possible action on charges (in open or Closed Session, per the Commission's vote) ***[Discussion and Possible Action]***

D. If Closed Session is held, reconvene in Open Session

1. Report any action taken in Closed Session as specified in California Government Code Section 54957.1(a)(5) and San Francisco Administrative Code section 67.12(b)(4)

2. Vote to elect whether to disclose any or all discussions held in Closed Session, as specified in San Francisco Administrative Code Section 67.12(a) [Action]

3. ADJOURNMENT

SAN FRANCISCO FIRE COMMISSION

Fire Commission Regular Meeting
Thursday, April 26, 2012 -5:00 p.m.

698 Second Street, Room 102 ■ San Francisco ■ California ■ 94107

AGENDA

Item No.

1. ROLL CALL

04-20-12P12:54 RCVD

GOVERNMENT DOCUMENTS DEPT

APR 20 2012

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President	George Lau
Vice President	Michael Hardeman
Commissioner	Stephen A. Nakajo
Commissioner	Andrea Evans
Commissioner	London Breed
Chief of Department	Joanne Hayes-White

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3. COMMUNICATIONS
(March 20 – March 24, 2012)

1. To the Commission from Chris Wisniewski dated March 20, 2012
2. To the Commission from Amy Nichols dated March 24, 2012

4. APPROVAL OF THE MINUTES *[Discussion and possible action]*

Discussion and possible action to approve the minutes from the regular meeting on March 22, 2012.

5. PRESENTATION FROM DPW PROJECT MANAGER *[Discussion]*

Presentation from DPW ESER Bond Project Manager on Neighborhood Fire Stations.

6. PRESENTATION FROM AWSS PROJECT MANAGER *[Discussion]*

Presentation from AWSS Project Manager regarding ESER Bond AWSS implementation.

7. RESOLUTION 2012-02:

Discussion and possible action to adopt Fire Commission Resolution 2012-02 approving the Planning Commission's CEQA findings and adopting the EIR Mitigation Measures for the Fire Station No.1 Relocation Project.

8. CHIEF OF DEPARTMENT'S REPORT *[Discussion]*

REPORT FROM CHIEF OF DEPARTMENT
Report on current issues, activities and events within the Department, including Fiscal year 2011-2012 budget.

REPORT FROM ADMINISTRATION
Report on the Administrative Divisions, Fleet and Facility status, Finance and Support Services within the Department.

9. AGENDA FOR NEXT FIRE COMMISSION MEETING *[Discussion]*

Discussion regarding agenda for the May 10, 2012 regular meeting.

10. ADJOURNMENT

SAN FRANCISCO FIRE COMMISSION

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SAN FRANCISCO FIRE COMMISSION

Fire Commission Regular Meeting
Thursday, May 10, 2012 -5:00 p.m.

698 Second Street, Room 102 ■ San Francisco ■ California ■ 94107

AGENDA

Item No.

1. ROLL CALL

President	George Lau
Vice President	Michael Hardeman
Commissioner	Stephen A. Nakajo
Commissioner	Andrea Evans
Commissioner	London Breed
Chief of Department	Joanne Hayes-White

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3. APPROVAL OF THE MINUTES *[Discussion and possible action]*

Discussion and possible action to approve the minutes from the Special Meeting on April 23, 2012.

4. RESOLUTION 2012-02:

Discussion and possible action to adopt Fire Commission Resolution 2012-02 approving the Planning Commission's CEQA findings and adopting the EIR Mitigation Measures for the Fire Station No.1 Relocation Project.

5. CHIEF OF DEPARTMENT'S REPORT *[Discussion]*

REPORT FROM CHIEF OF DEPARTMENT
Report on current issues, activities and events within the Department, including Fiscal year 2011-2012 budget.

REPORT FROM OPERATIONS
Report on overall field operations, the Bureau of Fire Prevention & Investigation, Airport Division, Emergency Medical Services and the Division of Emergency Communications

6. AGENDA FOR NEXT FIRE COMMISSION MEETING *[Discussion]*

Discussion regarding agenda for the May 24, 2012 regular meeting.

7. ADJOURNMENT

SAN FRANCISCO FIRE COMMISSION

NOTICE OF COMMISSION PROCEDURES

Commission Meeting Schedule and Location

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SAN FRANCISCO FIRE COMMISSION

FIRE COMMISSION SPECIAL MEETING
Wednesday, May 24, 2011 – 4:00 p.m.
698 Second Street, Room 102, San Francisco, CA 94107

05-21-12 A11:21 RCVD

AGENDA

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Item No.
1. ROLL CALL

President	George Lau
Vice President	Michael Hardeman
Commissioner	Stephen A. Nakajo
Commissioner	Andrea Evans
Commissioner	London Breed

2. CASE No. 2011-02: COMMISSION DELIBERATIONS ON PROPOSED FINDINGS OF FACT, AND POSSIBLE APPROVAL OF FINDINGS OF FACT REGARDING COMMISSION'S DECISION ON EMPLOYEE TERMINATION ***[Action item]***

On December 9, 2011, Chief of Department Joanne Hayes-White filed a verified complaint with the Commission, charging employee with violation of the following General Order:

> **General Order 04 A-56 – Disciplinary Procedures for Members with Expired EMT Certificates and Paramedic Licenses**: As a condition of employment, all uniformed personnel hired since May 1, 1989, who are not required to have a current Paramedic License for their assignment, must carry a current San Francisco County EMT card while on-duty and must have a copy of the current EMT card on file with the Division of Training at the Treasure Island Training Facility.

On April 23, 2012, the Commission voted unanimously to terminate employee. The Commission is now considering proposed Findings of Fact relating to that decision.

This case may be heard in Closed Session pursuant to Government Code Section 54957(b) and San Francisco Administrative Code Section 67.10(b).

A. Public Comment on Special Meeting Agenda Item; Possible Closed Session

Members of the public may comment on all matters pertaining to Agenda Item No. 2, including the proposed Findings of Fact and whether to consider the matter in Closed Session. [Government Code §54954.3(a), Administrative Code §67.15(b)]

B. Vote on Closed Session:

1. Vote on whether to conduct deliberations on proposed Findings of Fact in Closed Session. ***[Action]***

C. Deliberations and Possible Action

1. Deliberations and possible action on proposed Findings of Fact (in Open or Closed Session, per the Commission's vote). ***[Action]***

D. If Closed Session is held, reconvene in Open Session

1. Report on any action taken in Closed Session as specified in California Government Code Section 54957.1(a)(5) and San Francisco Administrative Code section 67.12(b)(4).

2. Vote to elect whether to disclose any or all discussions held in Closed Session, as specified in San Francisco Administrative Code Section 67.12(a). ***[Action]***

3. ADJOURNMENT

SAN FRANCISCO FIRE COMMISSION

Fire Commission Regular Meeting
Thursday, May 24, 2012 -5:00 p.m.

698 Second Street, Room 102 ■ San Francisco ■ California ■ 94107

AGENDA

Item No.

1. ROLL CALL

President	George Lau
Vice President	Michael Hardeman
Commissioner	Stephen A. Nakajo
Commissioner	Andrea Evans
Commissioner	London Breed
Chief of Department	Joanne Hayes-White

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2. PUBLIC COMMENT

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3. COMMUNICATIONS

Letters of Commendation

1. To Chief Hayes-White from Suzy Dito and Lara Farrell Hitchcock of the Presidio Community YMCA with thanks for the Department's volunteer participation and support from Station 51 Firefighters at the Presidio YMCA's Healthy Kids Day. (Dated: April 19, 2012)

4. APPROVAL OF THE MINUTES *[Discussion and possible action]*

Discussion and possible action to approve the minutes from the regular meeting on April 26, 2012.

5. CHIEF OF DEPARTMENT'S REPORT *[Discussion]*

REPORT FROM CHIEF OF DEPARTMENT
Report on current issues, activities and events within the Department, including Fiscal year 2011-2012 budget.

REPORT FROM ADMINISTRATION
Report on the Administrative Divisions, Fleet and Facility status, Finance and Support Services within the Department.

6. AGENDA FOR NEXT FIRE COMMISSION MEETING *[Discussion]*

Discussion regarding agenda for the June 14, 2012 regular meeting.

7. ADJOURNMENT

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SAN FRANCISCO FIRE COMMISSION

Fire Commission Regular Meeting
Thursday, June 14, 2012 -5:00 p.m.

698 Second Street, Room 102 ■ San Francisco ■ California ■ 94107

AGENDA

Item No.

1. ROLL CALL

President	George Lau
Vice President	Michael Hardeman
Commissioner	Stephen A. Nakajo
Commissioner	Andrea Evans
Commissioner	London Breed
Chief of Department	Joanne Hayes-White

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3. COMMUNICATIONS
(May 21, 2012 – May 29, 2012)

1 To the Commission from Elizabeth Herbert, dated May 21, 2012

Commendations

1 To Chief Hayes-White from Brian Masterson, Director of Rohnert Park Department of Public Safety, with gratitude for the professionalism and courtesy shown by line and Command Staff during the threatening incident in downtown San Francisco on May 9, 2012. (Dated: May 17, 2012)

2 To Chief Hayes-White from David Angel, with special thanks to Captain Anita Paratley of E26, Michael Bryant B6 and crews for their professional attention to the fire at his neighbor's home on Surrey Street on May 20, 2012. (Dated: May 21, 2012)

3 To the Commission from Captain Tyrone Pruitt, Director of the San Francisco Fire Youth Academy, with thanks to Chief Hayes-White and the Department for continued support of the Youth Academy program. (Dated: May 29, 2012)

4. APPROVAL OF THE MINUTES *[Discussion and possible action]*

Discussion and possible action to approve the minutes from the Regular Meetings on May 10 and May 24, 2012 and the Special Meeting on May 24, 2012.

5. REPORT FROM THE FIRE MARSHAL *[Discussion]*

The Fire Marshal will present an overview of the Bureau of Fire Investigation and the Arson Task Force.

6. CHIEF OF DEPARTMENT'S REPORT *[Discussion]*

REPORT FROM CHIEF OF DEPARTMENT
Report on current issues, activities and events within the Department, including Fiscal year 2011-2012 budget.

REPORT FROM OPERATIONS
Report on overall field operations, the Bureau of Fire Prevention & Investigation, Airport Division, Emergency Medical Services and the Division of Emergency Communications

7. AGENDA FOR NEXT FIRE COMMISSION MEETING *[Discussion]*

Discussion regarding agenda for the June 28, 2012 regular meeting.

8. ADJOURNMENT

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SAN FRANCISCO FIRE COMMISSION

Fire Commission Regular Meeting
Thursday, June 28, 2012 -5:00 p.m.

698 Second Street, Room 102 ■ San Francisco ■ California ■ 94107

AGENDA

Item No.

1. ROLL CALL

President	George Lau
Vice President	Michael Hardeman
Commissioner	Stephen A. Nakajo
Commissioner	Andrea Evans
Commissioner	London Breed
Chief of Department	Joanne Hayes-White

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3. COMMUNICATIONS
(June 14, 2012 – June 22, 2012)

1. To the Commission from Thomas P. O'Connor, President of Local 798 (Dated: June 6, 2012)

Letters of Commendation

1. To Chief Hayes-White from William J. McCubbin with thanks and appreciation for the professional care administered by E13, Medic 81 (Capt. Kaialoa, Janet Brock, EMT Noel Moroney and Paramedic Ken Dunn) on May 14, 2012. (Dated: May 22, 2012)

4. APPROVAL OF THE MINUTES *[Discussion and possible action]*

Discussion and possible action to approve the minutes from the regular meeting on June 14, 2012.

5. REPORT FROM DEPARTMENT PHYSICIAN *[Discussion]*

Dr. Ramon Terrazas will give the Commission an update from the Office of the Department Physican.

6. PRESENTATION FROM LOCAL 798 *[Discussion]*

Presentation from Local 798 regarding staffing at the Arson Task Force.

7. PRESENTATION ON FEDERAL GRANT FUNDS *[Discussion]*

Presentation from Acting Assistant Deputy Chief Kyle Merkins on Federal Grant Funds.

8. CHIEF OF DEPARTMENT'S REPORT *[Discussion]*

REPORT FROM CHIEF OF DEPARTMENT
Report on current issues, activities and events within the Department, including Fiscal year 2011-2012 budget.

REPORT FROM ADMINISTRATION
Report on the Administrative Divisions, Fleet and Facility status, Finance and Support Services within the Department.

9. AGENDA FOR NEXT FIRE COMMISSION MEETING *[Discussion]*

Discussion regarding agenda for the July 12, 2012 regular meeting.

10. ADJOURNMENT

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SAN FRANCISCO FIRE COMMISSION

Fire Commission Regular Meeting
Thursday, July 12, 2012 -5:00 p.m.

698 Second Street, Room 102 ■ San Francisco ■ California ■ 94107

AGENDA

Item No.

1. ROLL CALL

President	George Lau
Vice President	Michael Hardeman
Commissioner	Stephen A. Nakajo
Commissioner	Andrea Evans
Commissioner	London Breed
Chief of Department	Joanne Hayes-White

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3. COMMUNICATIONS
(June 21, 2012 – July 6, 2012)

Letters of Commendation

1 To Chief Hayes-White from Monique Moyer, Executive Director, Port of San Francisco, with gratitude and thanks to Chief Hayes-White, President George Lau and all SFFD members who responded to the fire at Pier 29 on Wednesday June 20, 2012. A special commendation is given to the Incident Commander – Assistant Chief Bob Postel for managing the complex environment, and special recognitions to Arson Task Force Captain Tyrone Pruitt and Public Information Officer Mindy Talmadge. (Dated: June 21, 2012)

2 Memo To Chief Hayes-White from Acting Rescue Captain Justin Schorr detailing the successful cardiac arrest efforts at SFO on June14, 2012, and with acknowledgement to the response crew at the SFFD Airport Division: R93 Carl Biscevic and William Chin; R91 Mikael Bayless and Todd Plunkett; R46 Lt. David Smiley, Rafael Gordon and Krista Smith; R66 Capt. Jeffrey Barden; R67 A/RC Tony Molloy. (Dated: June 21, 2012)

4. RESOLUTION 2012-03 *[Discussion and possible action]*

Discussion and possible action to approve Resolution 2012-03, recommending that the Board of Supervisors authorize the San Francisco Fire Department to retroactively accept and expend the 2011 FEMA Assistance to Firefighters Grant in the amount of $1.514,584 million dollars to upgrade SCBAs.

5. CHIEF OF DEPARTMENT'S REPORT *[Discussion]*

REPORT FROM CHIEF OF DEPARTMENT
Report on current issues, activities and events within the Department, including Fiscal year 2011-2012 budget.

REPORT FROM OPERATIONS
Report on overall field operations, the Bureau of Fire Prevention & Investigation, Airport Division, Emergency Medical Services and the Division of Emergency Communications

6. AGENDA FOR NEXT FIRE COMMISSION MEETING *[Discussion]*

Discussion regarding agenda for the July 26, 2012 regular meeting.

7. ADJOURNMENT

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SAN FRANCISCO FIRE COMMISSION

Fire Commission Regular Meeting
Thursday, July 26, 2012 -5:00 p.m.

698 Second Street, Room 102 ■ San Francisco ■ California ■ 94107

AGENDA

Item No.

1. ROLL CALL

President	George Lau
Vice President	Michael Hardeman
Commissioner	Stephen A. Nakajo
Commissioner	Andrea Evans
Commissioner	London Breed
Chief of Department	Joanne Hayes-White

2. PUBLIC COMMENT

Members of the public may address the Commission for up to three minutes on any matter within the Commission's jurisdiction and does not appear on the agenda. Speakers shall address their remarks to the Commission as a whole and not to individual Commissioners or Department personnel. Commissioners are not to enter into debate or discussion with a speaker. The lack of a response by the Commissioners or Department personnel does not necessarily constitute agreement with or support of statements made during public comment.

3. COMMUNICATIONS
(July 9 – July 20, 2012)

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1 To the Commission from Mark Tosca, dated July 18, 2012.

2 To the Commission from Elmer R. Carr, dated July 16, 2012.

Commendations

1 To Chief Hayes-White from Louise Bisby with thanks to the crews who came to her rescue following a serious fall on June 29, 2012: Engine 2 John Rocco, Andrew Gleason, Bruce Fine, Roger Ng; Truck 2: David Thompson, Daniel Molloy, Edward Barbero, Peter Lee, Michael Peterson; Medic 93: Alec Kauf, Robin Hewitt; Battalion 1: Samuel Romero (Dated: July 6, 2012)

2 To Chief Hayes-White from Jim Robbins, with gratitude to the first responders for their quick response and the professional attention he received after suffering a heart attack on July 5, 2012. (Dated: July 19, 2012)

4. APPROVAL OF THE MINUTES *[Discussion and possible action]*

Discussion and possible action to approve the minutes from the Regular Meeting on June 28, 2012.

5. RESOLUTION 2012-04 *[Discussion and possible action]*

Discussion and possible action to approve Resolution 2012-04, recommending that the Board of Supervisors authorize the San Francisco Fire Department to donate five obsolete Self Contained Breathing Apparatus (SCBAs) to the California State University's Maritime Academy Program.

6. CHIEF OF DEPARTMENT'S REPORT *[Discussion]*

REPORT FROM CHIEF OF DEPARTMENT
Report on current issues, activities and events within the Department, including Fiscal year 2011-2012 budget.

REPORT FROM ADMINISTRATION
Report from the Administrative Divisions, Fleet and Facility Status and Finance and Support Services within the Department.

7. AGENDA FOR NEXT FIRE COMMISSION MEETING *[Discussion]*

Discussion regarding agenda for the August 23, 2012 regular meeting.

8. ADJOURNMENT

SAN FRANCISCO FIRE COMMISSION

NOTICE OF COMMISSION PROCEDURES

Commission Meeting Schedule and Location

The Fire Commission meets regularly on the 2nd and 4th Thursday of each month at Fire Department Headquarters, Room 102, 698 Second Street, San Francisco. The Commission does not meet the week after Thanksgiving or between December 24th and December 31st.

Commission Office

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Information on Disability Access

The Fire Commission meeting room is wheelchair accessible. The closest accessible MUNI lines serving the Commission's meeting location and Office are the 15 Third, 42 Downtown Loop, and N Judah (Second and King Streets stop). Additional lines serving this location are the 30 Stockton and 45 Union. For more information about MUNI accessible services, call (415) 923-6142.

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SAN FRANCISCO FIRE COMMISSION

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SAN FRANCISCO FIRE COMMISSION

Fire Commission Regular Meeting
Thursday, August 9, 2012 -5:00 p.m.

698 Second Street, Room 102 ■ San Francisco ■ California ■ 94107

THE AUGUST 9, 2012

MEETING HAS BEEN CANCELLED

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SAN FRANCISCO FIRE COMMISSION

NOTICE OF COMMISSION PROCEDURES

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SAN FRANCISCO FIRE COMMISSION

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SAN FRANCISCO FIRE COMMISSION

Fire Commission Regular Meeting
Thursday, August 23, 2012 -5:00 p.m.

698 Second Street, Room 102 ■ San Francisco ■ California ■ 94107

AGENDA

Item No.

1. ROLL CALL

President	George Lau
Vice President	Michael Hardeman
Commissioner	Stephen A. Nakajo
Commissioner	Andrea Evans
Commissioner	London Breed
Chief of Department	Joanne Hayes-White

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3. COMMUNICATIONS
(July 24 – August 17, 2012)

1 To the Commission from Mark Tosca, dated July 24 and July 26, 2012

2 To the Commission from James A. Bustamante, dated July 26, 2012

Commendations

1 To Chief Hayes-White from Linda Belden, Board Chair at Laguna Heights Cooperative Corporation, with gratitude to the firefighters at the July 25 Cleary Court fire on Cathedral Hill, and to the Department's Public Information Officer for her professional and caring demeanor throughout the devastating incident that took the life of one of the residents. (Dated: July 31, 2012)

2 To Chief Hayes-White from Les Wong, President of San Francisco State University, thanking the Chief and staff for the professional and efficient response to a fire on the roof of the Administration Building on August 8, 2012. (Dated: August 9, 2012)

3 To the Department from Robert Bell and Caitlin McCarthy, commending Paramedic Lawanda Anderson for the professional, calm assessment and critical treatment decisions she made related to the fall and head injuries their son sustained on August 5, 2012.

4. APPROVAL OF THE MINUTES *[Discussion and possible action]*

Discussion and possible action to approve the minutes from the Regular Meetings on July 12 and July 26, 2012.

5. SPECIAL RECOGNITION AND PRESENTATION OF CERTIFICATES *[Discussion and possible action]*

Chief of Department Joanne Hayes-White will recognize and honor a Department member and present certificates to members of the public for outstanding community service.

6. CHIEF OF DEPARTMENT'S REPORT *[Discussion]*

REPORT FROM CHIEF OF DEPARTMENT
Report on current issues, activities and events within the Department, including Fiscal year 2012-2013 budget.

REPORT FROM ADMINISTRATION
Report from the Administrative Divisions, Fleet and Facility Status and Finance and Support Services within the Department.

7. AGENDA FOR NEXT FIRE COMMISSION MEETING *[Discussion]*

Discussion regarding agenda for the September 13, 2012 regular meeting.

8. ADJOURNMENT

SAN FRANCISCO FIRE COMMISSION

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SAN FRANCISCO FIRE COMMISSION

Fire Commission Regular Meeting
Thursday, September 13, 2012 -5:00 p.m.

698 Second Street, Room 102 ■ San Francisco ■ California ■ 94107

AGENDA

Item No.

1. ROLL CALL

President	George Lau
Vice President	Michael Hardeman
Commissioner	Stephen A. Nakajo
Commissioner	Andrea Evans
Commissioner	London Breed
Chief of Department	Joanne Hayes-White

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3. COMMUNICATIONS

Letters of Commendation

1 Letter to Medic 59 at Station 49 from Blair Moser, with gratitude for their swift and professional response to her husband's medical emergency on August 15, 2012. (Dated: August 21, 2012)

4. APPROVAL OF THE MINUTES *[Discussion and possible action]*

Discussion and possible action to approve the minutes from the Regular Meeting on August 23, 2012.

5. CHIEF OF DEPARTMENT'S REPORT *[Discussion]*

REPORT FROM CHIEF OF DEPARTMENT
Report on current issues, activities and events within the Department, including Fiscal year 2012-2013 budget.

REPORT FROM OPERATIONS
Report on overall field operations, the Bureau of Fire Prevention & Investigation, Airport Division, Emergency Medical Services and the Division of Emergency Communications

6. AGENDA FOR NEXT FIRE COMMISSION MEETING *[Discussion]*

Discussion regarding agenda for the September 27, 2012 regular meeting.

7. ADJOURNMENT

SAN FRANCISCO FIRE COMMISSION

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SAN FRANCISCO FIRE COMMISSION

Notice of Change in Time and Location
Fire Commission Meeting

September 4, 2012

PUBLIC NOTICE

THE FIRE COMMISSION WILL HOLD ITS REGULAR MEETING ON THURSDAY, SEPTEMBER 27, 2012 AT 4:00 P.M. IN AN ALTERNATE LOCATION AND TIME. THE FIRE COMMISSION WILL MEET IN THE SCHOOL CAFETERIA AT ARCHBISHOP RIORDAN HIGH SCHOOL. THE MEETING WILL BE FOLLOWED BY A FIRE DEPARTMENT PROMOTIONAL CEREMONY AT 6:00 P.M. IN THE THEATRE.

Archbishop Riordan High School is located at 157 Phelan Avenue at Judson Avenue, across the street from the City College of San Francisco Ocean Campus.

Information on Disability Access:

The Cafeteria at Archbishop Riordan High School is wheelchair accessible. The closest accessible MUNI lines serving Archbishop Riordan High School are the 43 Masonic bus line and the K Ingleside street car. For more information about MUNI accessible services, call (415) 923-6142.

Parking:
Paid parking is available at the City College Parking lot adjacent to Archbishop Riordan High School on Phelan Avenue.

Monica L. Quattrin
Commission Secretary

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SAN FRANCISCO FIRE COMMISSION

Fire Commission Regular Meeting
Thursday, September 27, 2012

Archbishop Riordan High School – 4:00 PM
17~~57~~ Phelan Avenue ■ San Francisco ■ California ■ 94112

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AGENDA

Item No.

1. ROLL CALL

President	George Lau
Vice President	Michael Hardeman
Commissioner	Stephen A. Nakajo
Commissioner	Andrea Evans
Commissioner	London Breed
Chief of Department	Joanne Hayes-White

2. PUBLIC COMMENT

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~~**3. COMMUNICATIONS**~~

~~*Commendations*~~

~~1~~

~~*President Lau*~~ ~~*Any public comment?*~~
~~*Any questions, discussion from Commissioners?*~~

~~4.~~3.____ APPROVAL OF THE MINUTES *[Discussion and possible action]*

Discussion and possible action to approve the minutes from the Regular Meeting September 13, 2012.

~~*President Lau*~~ ~~*Any public comment?*~~
~~*Any questions, discussion from Commissioners?*~~
~~*Is there a motion?*~~
~~*Commissioner _____ moves*~~
~~*Commissioner _____ seconds*~~
~~*All in favor?*~~

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~~*Opposed?*~~

~~5~~4. PRESENTATION FROM DIVISION OF HOMELAND SECURITY *[Discussion]*

Presentation from the Division of Homeland Security on event action planning for the upcoming Americas Cup races and Fleet Week activities.

~~***President Lau***~~ ~~*Any public comment?*~~
~~*Any questions, discussion from Commissioners?*~~

~~6~~5. CHIEF OF DEPARTMENT'S REPORT *[Discussion]*

REPORT FROM CHIEF OF DEPARTMENT
Report on current issues, activities and events within the Department, including Fiscal year 2012-2013 budget.

REPORT FROM ADMINISTRATION
Report from the Administrative Divisions, Fleet and Facility Status and Finance and Support Services within the Department.

~~***President Lau***~~ ~~*Any public comment?*~~
~~*Any questions, discussion from Commissioners?*~~

~~7~~6. AGENDA FOR NEXT FIRE COMMISSION MEETING *[Discussion]*

Discussion regarding agenda for the October 11, 2012 regular meeting.

President Lau *Any public comment?*
Any questions, discussion from Commissioners?

~~8~~7. ADJOURNMENT

* * * * * * * * *

NOTE: The Fire Commission Meeting will be held in the Cafeteria at Archbishop Riordan High School at 4:00 P.M. – 175 Phelan Avenue – San Francisco, CA 94112

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SAN FRANCISCO FIRE COMMISSION

Fire Commission Regular Meeting
Thursday, October 11, 2012 -5:00 p.m.

698 Second Street, Room 102 ■ San Francisco ■ California ■ 94107

AGENDA

Item No.

1. ROLL CALL

President	George Lau
Vice President	Michael Hardeman
Commissioner	Stephen A. Nakajo
Commissioner	Andrea Evans
Commissioner	London Breed
Chief of Department	Joanne Hayes-White

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3. APPROVAL OF THE MINUTES *[Discussion and possible action]*

Discussion and possible action to approve the minutes from the Regular Meeting on September 27, 2012.

4. CHIEF OF DEPARTMENT'S REPORT *[Discussion]*

REPORT FROM CHIEF OF DEPARTMENT
Report on current issues, activities and events within the Department, including Fiscal year 2012-2013 budget.

REPORT FROM OPERATIONS
Report on overall field operations, the Bureau of Fire Prevention & Investigation, Airport Division, Emergency Medical Services and the Division of Emergency Communications

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5. AGENDA FOR NEXT FIRE COMMISSION MEETING *[Discussion]*

Discussion regarding agenda for the October 25, 2012 regular meeting.

6. ADJOURNMENT

SAN FRANCISCO FIRE COMMISSION

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SAN FRANCISCO FIRE COMMISSION

NOTICE OF COMMISSION PROCEDURES

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SAN FRANCISCO FIRE COMMISSION

Fire Commission Regular Meeting
Thursday, October 25, 2012 -5:00 p.m.

698 Second Street, Room 102 ■ San Francisco ■ California ■ 94107

AGENDA

Item No.

1. ROLL CALL

President	George Lau
Vice President	Michael Hardeman
Commissioner	Stephen A. Nakajo
Commissioner	Andrea Evans
Commissioner	London Breed
Chief of Department	Joanne Hayes-White

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2. PUBLIC COMMENT

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3. PRESENTATION FROM DPW PROJECT MANAGER *[Discussion]*

Presentation from DPW ESER Bond Project Manager on Neighborhood Fire Stations.

4. PRESENTATION FROM AWSS PROJECT MANAGER *[Discussion]*

Presentation from AWSS Project Manager regarding ESER Bond AWSS implementation.

5. CHIEF OF DEPARTMENT'S REPORT *[Discussion]*

REPORT FROM CHIEF OF DEPARTMENT
Report on current issues, activities and events within the Department, including Fiscal year 2011-2012 budget.

REPORT FROM ADMINISTRATION
Report on the Administrative Divisions, Fleet and Facility status, Finance and Support Services within the Department.

- Update on Station 1

6. AGENDA FOR NEXT FIRE COMMISSION MEETING *[Discussion]*

Discussion regarding agenda for the November 8, 2012 regular meeting.

7. ADJOURNMENT

SAN FRANCISCO FIRE COMMISSION

NOTICE OF COMMISSION PROCEDURES

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SAN FRANCISCO FIRE COMMISSION

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SAN FRANCISCO FIRE COMMISSION

Fire Commission Regular Meeting
Thursday, October 25, 2012 -5:00 p.m.

698 Second Street, Room 102 ■ San Francisco ■ California ■ 94107

THE OCTOBER 25, 2012

MEETING HAS BEEN CANCELLED

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SAN FRANCISCO FIRE COMMISSION

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SAN FRANCISCO FIRE COMMISSION

Fire Commission Regular Meeting
Thursday, November 8, 2012 -5:00 p.m.

698 Second Street, Room 102 ■ San Francisco ■ California ■ 94107

AGENDA

Item No.

1. ROLL CALL

President	George Lau
Vice President	Michael Hardeman
Commissioner	Stephen A. Nakajo
Commissioner	Andrea Evans
Commissioner	London Breed
Chief of Department	Joanne Hayes-White

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3. APPROVAL OF THE MINUTES *[Discussion and possible action]*

Discussion and possible action to approve the minutes from the regular meeting on October 11, 2012.

4. PRESENTATION FROM AWSS PROJECT MANAGER *[Discussion]*

Presentation from AWSS Project Manager regarding ESER Bond AWSS implementation.

5. PRESENTATION FROM DPW PROJECT MANAGER *[Discussion]*

Presentation from DPW ESER Bond Project Manager on Neighborhood Fire Stations.

6. CHIEF OF DEPARTMENT'S REPORT *[Discussion]*

REPORT FROM CHIEF OF DEPARTMENT
Report on current issues, activities and events within the Department, including Fiscal year 2011-2012 budget.

REPORT FROM OPERATIONS
Report on overall field operations, the Bureau of Fire Prevention & Investigation, Airport Division, Emergency Medical Services and the Division of Emergency Communications

7. AGENDA FOR NEXT FIRE COMMISSION MEETING *[Discussion]*

Discussion regarding agenda for the November 20, 2012 regular meeting.

8. ADJOURNMENT

SAN FRANCISCO FIRE COMMISSION

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SAN FRANCISCO FIRE COMMISSION

Fire Commission Regular Meeting
Tuesday, November 20, 2012 -5:00 p.m.

698 Second Street, Room 102 ■ San Francisco ■ California ■ 94107

AGENDA

Item No.

1. ROLL CALL

President	George Lau
Vice President	Michael Hardeman
Commissioner	Stephen A. Nakajo
Commissioner	Andrea Evans
Commissioner	London Breed
Chief of Department	Joanne Hayes-White

2. PUBLIC COMMENT

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3. COMMUNICATIONS

Commendations

1 To Chief Hayes-White from Catherine M. Hooper, Operations Consultant for San Francisco Fleet Week Association, with thanks for the Department's leadership and support dedicated to all of the activities and exercises which took place during Fleet Week 2012, and with special thanks to Assistant Deputy Chief Kyle Merkins. (Dated: November5, 2012)

4. DISCUSSION ON THE SUBJECT OF MANDATORY OVERTIME *[Discussion]*

Discussion on the matter of mandatory overtime by:

- Representative from Local 798
- Deputy Chief of Administration

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5. CHIEF OF DEPARTMENT'S REPORT *[Discussion]*

REPORT FROM CHIEF OF DEPARTMENT
Report on current issues, activities and events within the Department, including Fiscal year 2012-2013 budget.

REPORT FROM ADMINISTRATION
Report from the Administrative Divisions, Fleet and Facility Status and Finance and Support Services within the Department.

6. AGENDA FOR NEXT FIRE COMMISSION MEETING *[Discussion]*

Discussion regarding agenda for the December 13, 2012 regular meeting.

7. ADJOURNMENT

SAN FRANCISCO FIRE COMMISSION

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SAN FRANCISCO FIRE COMMISSION

Fire Commission Regular Meeting
Thursday, December 13, 2012 -5:00 p.m.

698 Second Street, Room 102 ■ San Francisco ■ California ■ 94107

AGENDA

Item No.

1. ROLL CALL

President	George Lau
Vice President	Michael Hardeman
Commissioner	Stephen A. Nakajo
Commissioner	Andrea Evans
Commissioner	London Breed
Chief of Department	Joanne Hayes-White

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3. COMMUNICATIONS
(November 26 – December 7, 2012)

1. To the Commission from Captain Mark Hayes, dated December 5, 2012

Commendations:

1. To Chief Hayes-White from Steven Kay with thanks to the members at Station 16, particularly Lt. Brock Wells and Firefighter/Paramedic Sahir Putrus, for their prompt actions and courtesy in connection with his car accident on December 4, 2012. (Dated: December 5, 2012)

4. APPROVAL OF THE MINUTES *[Discussion and possible action]*

Discussion and possible action to approve the minutes from the regular meetings on November 8 and November 20, 2012.

5. PRESENTATION OF CERTIFICATE BY CHIEF OF DEPARTMENT *[Discussion]*

Chief of Department, Joanne Hayes-White will acknowledge Mr. Lee Housekeeper and present him with a certificate of appreciation.

6. 2012 FIRE CODE AMENDMENTS *[Discussion]*

Discussion regarding proposed amendments to the 2012 Fire Code.

7. RESOLUTION 2012-05 *[Disussion and possible action]*

Discussion and possible action to approve Resolution 2012-05, recommending that the Board of Supervisors authorize the San Francisco Fire Department to retroactively accept and expend Port Security Grant Funding in the amount of $376,700 for water-based and marine projects.

8. CHIEF OF DEPARTMENT'S REPORT *[Discussion]*

REPORT FROM CHIEF OF DEPARTMENT
Report on current issues, activities and events within the Department, including Fiscal year 2012-2013 budget.

REPORT FROM OPERATIONS
Report on overall field operations, the Bureau of Fire Prevention & Investigation, Airport Division, Emergency Medical Services and the Division of Emergency Communications

9. AGENDA FOR NEXT FIRE COMMISSION MEETING *[Discussion]*

Discussion regarding agenda for the January 10, 2013 regular meeting.

10. ADJOURNMENT

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